

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

September 23rd, 2010

A Special Meeting of the Board of Commissioners was called to order by President Curt Esch at 10:00 a.m. at the PUD office in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Clyde Leach; Commissioner Dennis Gale attended via conference; Manager, Bob Wittenberg; Project Manager, Humaira Falkenberg

The Purpose of the Special Meeting was to review the release of final retention money and a proposed voucher to pay such money to Cascade Equipment.

- **Action** – Falkenberg reviewed the proposed voucher, the final documents, and suggested the board approve a motion to approve the voucher payable to Cascade Equipment in the amount of \$18,518.48, for final completion of the Connie Reservoir Project on the Underwood Water System.

Board and Staff discussed the issue.

Commissioner Leach made a **motion** to approve the voucher in the above amount.

Commissioner Gale **seconded** and the motion was **carried unanimously**.

The Meeting Adjourned at 10:05 a.m.

Curt C. Esch, President

Clyde D. Leach, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, October 4th, 2010 at 9:00 a.m.