

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

SPECIAL MEETING

OCTOBER 29, 2001

Chairperson Herb Baze called the special meeting to order at 11:31 a.m. Commissioners Wesley E. Johnson and Bob Holter were in attendance.

NORTH BAY/CASE INLET WATER RECLAMATION FACILITY

Gary Yando, Director of Utilities & Waste Management, presented amendment no. 3 to grant agreement no. G9700035 increasing the grant back to the original \$5,000,000 and extending the project completion date to December 31, 2002 for the North Bay/Case Inlet Water Reclamation Facility for the Allyn, Victor and Lakeland Village area. He requested the Board sign the amendment.

Cmmr. Johnson/Holter moved and seconded to approve amendment No. 3 to grant agreement NO. G9700035 which increases the existing \$4,800,000 back to the original \$5,000,000 as detailed in the staff presentation and extends the completion date for the project to December 31, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

Mr. Yando then presented amendment no. 2 to loan agreement no. L0000021 for the North Bay/Case Inlet Water Reclamation Facility. This amendment increases the loan agreement by \$1,111,461 to a total of \$9,526,730. He requested the Board sign the amendment.

Cmmr. Holter/Johnson moved and seconded to approve amendment no. 2 to loan agreement no. L0000021 which increases the existing \$8,415,269 to \$9,526,730 as detailed in the staff presentation and extends the completion date for the project to December 31, 2002. Motion carried unanimously. B-aye; J-aye; H-aye.

ADJOURN

The meeting adjourned at 11:38 a.m.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley E. Johnson, Commissioner

Bob Holter, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board