

**Beacon Hill Water and Sewer District
Commissioners' Meeting Minutes
Wednesday, November 2, 2016**

Commissioner Decius called the meeting to order at 5:15 p.m. on Wednesday, November 2, 2016 at the District office at 1121 West Side Highway in Kelso, Washington. Those in attendance were:

Commissioners Bonnie Decius and Keath Huff
Dell Hillger, General Manager
Debbie, Finance Administrator

Per the agenda, the architect proposal for Phase IV of the new administration office project was the only item of discussion.

Dell presented to the Board the Architect Proposal for Professional Services for Phase IV of the new administration office project. After a brief review and discussion of the proposal, Commissioner Huff made a motion to approve the proposal in the amount of \$35,289.00 and authorized the General Manager to sign the agreement, seconded by Commissioner Decius. Motion carried.

There being no further business, the Board adjourned at 5:35 p.m.

Monte J. Roden, President

Bonnie L. Decius, Secretary

Keath B. Huff, Commissioner