

The regular meeting of February 18, 2014 was called to order at 3:05 p.m. Present were Commissioners Charlotte Haines, Larry Schoonmaker and Ron Ricker; Diane Pottinger, District Manager; and Denny Clouse, Operations Manager.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Commissioner Ricker made a motion to approve the minutes of the February 4, 2014, Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**VOUCHERS:**

Commissioner Ricker made a motion to approve vouchers 10375-10414 from the maintenance fund in the amount of \$210,234.69. Commissioner Schoonmaker seconded the motion. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Clouse discussed the current status of the District projects.

Commissioner Ricker asked that with the new meters being installed, would we consider going to a monthly billing or at least a review of all accounts monthly so as to catch the impacts of a leak as soon as possible and so it may be easier for residents. Ms. Pottinger said she would bring back a look at the cost for postage and printing on a monthly basis compared to what we are currently spending.

Ms. Pottinger discussed that she had forwarded copies of the governance study to each of the study participants and the City of Shoreline.

Commissioners Ricker and Haines discussed the Section IV meeting the night before and how much they enjoyed seeing the relationship between the Skyway Water and Sewer District and local fire district. They asked if we could do an event with the Fire Station 62 this summer. Commissioner Haines presented a copy of a New York Times article about special purpose districts. Ms. Pottinger said she would see about getting it posted onto the website. She also discussed the recent Ridgcrest Neighborhood Meeting and their need for meeting in a new facility.

Commissioner Haines reported on the City of Shoreline's 10-year Financial Sustainability Subcommittee meetings and the possible options the city is considering to increase revenue/decrease expenses.

Commissioner Schoonmaker asked about using the small conference room for upcoming meeting(s) regarding the Jazz Walk.

**NEXT MEETING:** March 4, 2014, Regular Meeting

**ADJOURN:** The meeting adjourned at 4:10 p.m.

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**COMMISSIONERS**