



## **MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

May 5, 2015

North City Water District Board Room

The meeting was called to order at 3:00pm

### **Commissioners Present**

President Charlotte Haines  
Commissioner Ron Ricker  
Commissioner Larry Schoonmaker

### **Staff Present**

Diane Pottinger, District Manager  
Denny Clouse, Operations Manager  
Andrew Maron, District Attorney  
Lanie Curry, Executive Assistant

### **PUBLIC COMMENT**

None

### **APPROVAL OF MINUTES**

Commissioner Schoonmaker made a motion to approve the minutes of the April 21, 2015 Regular Meeting and the April 27, 2015 Special Meeting. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the approved minutes.

### **APPROVAL OF VOUCHERS**

Commissioner Schoonmaker made a motion to approve vouchers 111603-111641 and voucher numbers 3808-3823 in the amount of \$76,307.97 from the maintenance fund and voucher 00049 from the construction fund in the amount of \$3,104.33. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

### **NEW / OLD BUSINESS**

None

### **MANAGER'S REPORT**

Ms. Curry gave an update and showed pictures from the most recent public relation events.

Mr. Clouse reported that he will be meeting with BHC to review job responsibilities for the Pump Station project. The pre-construction meeting will be this Thursday, May 7 8am-11am in the Board Room. He is expecting to schedule a meeting with the site neighbors in the near future to review the project and answer any questions or concerns the residents may have.

Mr. Clouse reported that the City of Lake Forest Park has reissued the NE 178<sup>th</sup> Street project and expect to have bid opening later in May. He also reported that the District will put the PRV project in the Ridgecrest neighborhood out for bid in the near future.

Ms. Pottinger reported that all the District cell tower leases are current.

Ms. Pottinger shared the logo ideas that had been presented several years ago when the District changed their name. The Board agreed they liked the current logo but wanted to see several options with a different font.

### **LEGAL REPORT**

None

### **COMMISSIONER'S REPORT**

All commissioners attended the PNWS-AWWA Conference in Bellevue. They reviewed the classes and current topics presented.

**NEXT MEETING**

The next Regular Meeting will be held on Tuesday, May 19, 2015 at 3:00p.m.

**ADJOURNMENT**

The meeting was adjourned at 4:36pm.

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Charlotte Haines

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Ronald Ricker

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Larry Schoonmaker