



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

June 2, 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  
Barb Shosten, Finance Manager  
Athán Tramountanas, Asst District Attorney  
Lanie Curry, Executive Assistant

### **PUBLIC COMMENT**

None

### **APPROVAL OF MINUTES**

Commissioner Schoonmaker made a motion to approve the minutes of the May 19, 2015 Regular Meeting. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the approved minutes.

Commissioner Schoonmaker made a motion to approve the minutes of the May 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 111681-111708 and voucher numbers 3841-3857 in the amount of \$71,552.18 from the maintenance fund and vouchers 00054-00055 from the construction fund in the amount of \$66,264.52. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

### **NEW / OLD BUSINESS**

**Resolution 2015.06.10: Awarding Contract for CIP 2015-01 – Residential PRV Project.** This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, and approved unanimously by the Board.

Ms. Pottinger gave an update on a number of items that have recently come up at the District property located at 15555 15<sup>th</sup> Ave NE (NW Church property). The lease is expiring and the church has requested an extension until the end of the year; the commissioners agreed in concept. Ms. Pottinger will bring a lease amendment at the next board meeting for review and approval.

Ms. Pottinger and Mr. Clouse reviewed the District's and the City's actions since the letter signed by the commissioners was delivered to the Lake Forest Park City Council regarding the NE 178<sup>th</sup> Street Improvement Project rebid process. .

### **MANAGER'S REPORT**

Mr. Clouse updated the status on the Pump Station project. He discussed the recent meeting with Seattle City Light regarding the transformer that is going into a vault on the west side of the site and the complex issues surrounding it.

Mr. Clouse spoke about two planned large commercial projects that he has been meeting with developers about, but they WSEA's have not yet been signed.

Ms. Pottinger and Ms. Shosten presented information regarding the increase to the employee portion of PERS retirement effective July 1, 2015.

Ms. Pottinger reviewed WASWD legislative bills that are moving forward and let the Board know the Regional Hazard Mitigation Plan had been approved by FEMA last month. She also updated the Board about the change in coli form monitoring requirements that will occur the end of this year.

**LEGAL REPORT**

None

**COMMISSIONER'S REPORT**

Commissioner Ricker and Commissioner Schoonmaker attended the Lake Forest Park Council meeting.

**NEXT MEETING**

The next Regular Meeting will be held on Tuesday, June 16, 2015 at 3:00p.m.

**ADJOURNMENT**

The meeting was adjourned at 4:42pm.

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Charlotte Haines

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Ronald Ricker

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Larry Schoonmaker