

The regular meeting of June 17, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Andrew Maron, District Attorney, Athan Tramountanas, Assistant District Attorney and John Milne, Special Counsel to the District.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:01 p.m. to discuss potential litigation. The Board returned to regular session at 3:55 p.m.

Mr. Milne left at 4:03 p.m.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Commissioner Ricker made a motion to approve the minutes from the June 3, 2014 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

**VOUCHERS:**

Commissioner Ricker made a motion to approve vouchers 3458-3474 and 10712-10756 from the maintenance fund in the amount of \$214,407.10. Commissioner Schoonmaker seconded the motion. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker and approved unanimously by the Board:

**Resolution 2014.06.14: Approving Inspection Contract with Quality Coatings Inspection and Consulting Inc for Contract for CIP #2009-04: 3.7 MG Reservoir Improvements Project.**

**Resolution 2014.06.15: Rescinding Resolution 2014.06.12 and Approving Revised Change Order #2 to the Contract for CIP #2009-04: 3.7 MG Reservoir Improvement Project.**

**Resolution 2014.06.16: Authorizing the First Amendment to the Communications Site Lease Agreement with Clear Wireless LLC.**

**Resolution 2014.06.17: Approving Contract with CHS Engineers for Work Related to the Annexation of Certain Properties**

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on his recent trip to the National AWWA conference and on several topics related to ongoing district projects.

Ms. Shosten discussed the ongoing conversion with the financial software vendor and how pleased she has been with Ms. Perez for her work on the update.

Ms. Pottinger discussed the upcoming site visits with the legislators. She will also be contacting the candidates for the legislature and offering them tours.

Ms. Pottinger discussed the request by Ron Sheadel, Cedar River Water and Sewer District, to participate in payment for a consultant to monitor and report to WASWD Section IV about King County issues. After discussion, the Board agreed to continue the same payment (\$1,500) for this effort.

Ms. Pottinger discussed the community demands for use of the District's Board Room and additional costs that have occurred because of errors by the District or the users. She indicated that she will be adding a line item to the contract that specifies the user will be responsible for fees related to after-hour calls. She also discussed the demand for Board Room use on a weekly re-occurring schedule. The Board directed Ms. Pottinger to come back with options as to how to address the concerns, as the Board would like to continue to meet the demands of community non-profits.

Ms. Pottinger discussed that she had executed a contract with John Milne of Inslee Best for a not-to-exceed amount of \$5000 to assist the District in strategic planning.

**COMMISSIONER’S REPORT:**

Mr. Ricker discussed the National Conference and the importance of the National WIFIA legislation that was signed into law by the president while they were at the conference.

**NEXT MEETING:** June 30, 2014

**ADJOURN:** The meeting adjourned at 4:51 p.m.

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**COMMISSIONERS**