

The regular meeting of August 19, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager; Denny Clouse, Operations Manager and Andrew Maron, District Attorney.

PUBLIC COMMENT:

Cindy Ference, a resident and customer of North City Water District, spoke regarding parking for some residents of the King County Housing Authority

MINUTES:

Commissioner Ricker made a motion to approve the minutes from the August 19, 2014 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Schoonmaker made a motion to approve vouchers 3524-3538 and 10901-10956 from the maintenance fund in the amount of \$441,874.88. Commissioner Ricker seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Pottinger discussed proposed resolution 2014.08.20; it was tabled until the next meeting.

Representatives from BHC Consultants made a presentation on the pump station design and site layouts at the 3.7 MG Reservoir site. The scope of the project, the site layout, and the timing of the project were reviewed with the Board.

MANAGERS REPORT:

Ms. Shosten talked about the financial software upgrade that would be happening the next week with representatives from Springbrook Software on site. She also identified the next financial projects she would be evaluating will include the electronic and credit card payments.

Mr. Clouse discussed the project status of the various district projects.

EXECUTIVE SESSION:

The Board entered into executive session at 4:45 p.m. to discuss litigation. The Board returned to regular session at 5:00 p.m.

Mr. Maron left the meeting at 5:00 p.m.

Ms. Pottinger discussed the Jazz Walk, the Ridgcrest Ice Cream Social and the Celebrate Shoreline event that representatives from the District participated in the previous week.

Ms. Pottinger discussed how the public use of for the board room has continued to increase as more citizens and community groups learn about the building availability.

COMMISSIONERS REPORT:

All three Board members reported on the recent WASWD Section IV meeting and how the topic of streetlights appear to be impacting many districts. Commissioner Ricker reported on the recent WASWD Government Relations Committee meeting and what to expect at the Fall WASWD conference.

NEXT MEETING: September 2, 2014 Regular Meeting, 3:00 p.m.

ADJOURN: The meeting adjourned at 5:25 p.m.

COMMISSIONERS