

The special meeting of September 15, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager; Denny Clouse, Operations Manager and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

NEW/OLD BUSINESS:

Attending the meeting were State Senator Maralyn Chase of the 32nd District, Carin Chase, and Blair Burroughs, Executive Director of the Washington Association of Sewer and Water Districts ("WASWD"). Mr. Burroughs presented the WASWD Outstanding Legislator of the Year Award to Senator Chase.

MINUTES:

Commissioner Ricker made a motion to approve the minutes from the September 2, 2014 Regular Meeting. Commissioner Haines seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 3554-3568 and 10988-10999 from the maintenance fund in the amount of \$421,821.16 and vouchers 0003-0008 from the construction fund in the amount of \$88,426.72. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines and approved unanimously by the Board:

Resolution 2014.09.23: Authorizing Contract Amendment No. 1 with Quality Coatings Inspection and Consulting, Inc. for CIP #2009-04: 3.7 MG Reservoir Improvements Project

MANAGERS REPORT:

Ms. Shosten discussed the upcoming budget related meeting schedule over the next several regular board meetings after the kick off meeting to occur at a special meeting on September 25, 2014.

Mr. Clouse discussed the project status of the 3.7 MG Reservoir Project and the other projects that are on site. He expects the painting project to be completed by the end of September and the reservoir should be back online soon. Mr. Clouse discussed communications he had had with the adjacent homeowners regarding the improvement projects. Mr. Clouse also discussed the pump station project will have a design change before going out to bid later this year. A change order will be forth coming at the next meeting.

Ms. Pottinger reported that she had been in contact with the King County Housing Authority and their improvement project was moved to occur in early 2015 and they would not need to park any vehicles overnight at the District office for several months.

Ms. Pottinger discussed the District's newest employee would be starting October 1 and was excited to begin. The staff and commissioners also discussed the recent King County and Snohomish Boundary Review Board Hearings.

Ms. Pottinger discussed the future Open House for the Chamber of Commerce to be co sponsored with the North City Bistro.

COMMISSIONERS REPORT:

Commissioner Ricker discussed the potential legislative agenda by WASWD and other items related to the upcoming WASWD Fall Conference.

NEXT MEETING: September 25, 2014 Special Meeting, 3:00 p.m.

ADJOURN: The meeting adjourned at 4:05 p.m.

COMMISSIONERS