



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 18, 2014

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Charlotte Haines
Commissioner Larry Schoonmaker
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Andrew Maron, District Attorney
Athán Trámountanas, Assistant District Attorney
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Lanie Curry, Executive Assistant

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Schoonmaker made a motion to approve the minutes of the November 4, 2014 Regular Meeting and the minutes as amended of the November 14, 2014 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 11142-11177 and voucher numbers 3617-3640 in the amount of \$255,349.61 from the maintenance fund and voucher 00020 from the construction fund in the amount of \$682.50. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Resolution 2014.11.31: Adopting the District's Operating and Capital Budget for 2015. After a brief discussion, the Resolution was tabled until the next meeting .

Resolution 2014.11.32: Adopting the District's Water Service Rates for 2015. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, and approved unanimously by the Board.

Resolution 2014.11.33: Approving the 2015 Wage Increase Matrix. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines, and approved unanimously by the Board.

Resolution 2014.11.34: Small Works, Consultant and Vendor Roster with MRSC. After a brief discussion, the resolution was tabled.

MANAGER'S REPORT

Mr. Clouse provided a status update on current district capital projects.

Ms. Shosten reminded the Board the annual audit will begin on December 1, 2014.

Ms. Pottinger attended the November 13 Lake Forest Park Council meeting where the Interlocal Agreement with North City Water District was approved on the Consent agenda.

Ms. Pottinger had met with Fanny Yee, Northshore Utility District and discussed a potential joint meeting of the boards of commissioners on Wednesday, January 28, 2015 beginning at 5:00 pm at Northshore facilities. The Board agreed this day was acceptable.

Ms. Pottinger met with Governor Jay Inslee in Olympia and Representative Hunter as part of her duties with the State Public Works Board in which they discussed the upcoming 2015 legislative session and 2015-2017 budget.

LEGAL REPORT

Mr. Maron reviewed the recent agreement reached between the City of Wenatchee v Chelan County PUD regarding fire suppression costs.

COMMISSIONER'S REPORT

Commissioner Ricker mentioned that Seattle council members will now be chosen by districts, and suggested the board consider that in the future for district commissioners.

EXECUTIVE SESSION

The Board entered into Executive Session at 3:57pm to discuss personnel matters pursuant to RCW 42.30.110(1)(g). The Board returned to regular session at 4:29pm.

FOR THE GOOD OF THE ORDER

None

NEXT MEETING

The next Regular Meeting will be held Tuesday, December 2, 2014 at 3:00pm in the Board Room.

ADJOURNMENT

The meeting was adjourned at 4:30pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker