



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 16, 2014

North City Water District Board Room

The meeting was called to order at 3:06pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Lanie Curry, Executive Assistant

Commissioners Excused

Commissioner Larry Schoonmaker

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Ricker made a motion to approve the minutes of the December 2, 2014 Regular Meeting. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Ricker made a motion to approve vouchers 11210-11242 and voucher numbers 3658-3673 in the amount of \$117,303.15 from the maintenance fund and voucher 00023-00025 from the construction fund in the amount of \$81,028.62. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

None

MANAGER'S REPORT

Mr. Clouse reported that the cables holding the Christmas tree up on the reservoir broke and is working with the manufacturer to try to get replacements.

Mr. Clouse gave an update on the repairs to the administrative building explaining that the flooring would be completed by the end of this week. Ms. Pottinger said that furniture was being ordered for her office.

Mr. Clouse showed the Commissioners the different water meters used by the district and explained how they work.

Mr. Clouse explained that the final step in sending out the pump station project for bid is to complete the ingress/egress easement with the adjacent property owner.

Ms. Shosten gave an update on the annual audit. She encouraged the Commissioners to attend the exit conference.

Ms. Pottinger announced that North City Water District will host the February 9 WASWD Section 4 meeting.

Ms. Pottinger gave an update on the past due account status of the Sno-King lease.

Ms. Pottinger is waiting to hear back from Lake Forest Park Water District on the draft agreement regarding services to various properties along the corporate boundaries between both districts.

LEGAL REPORT

Ms. Pottinger discussed future legal services for the District given that Mr. Maron will be cutting back his hours in preparation for retirement.

COMMISSIONER'S REPORT

Commissioner Haines attended the 145th Street Station Citizen Committee panel discussion covering potential implications of development around the planned Sound Transit light stations.

FOR THE GOOD OF THE ORDER

None

NEXT MEETING

The next Regular Meeting will be held Tuesday, January 6, 2015 at 3:00pm in the Board Room.

ADJOURNMENT

The meeting was adjourned at 4:27pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker