

The regular meeting of December 17, 2013 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Larry Schoonmaker and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

MINUTES:

Commissioner Haines made a motion to approve the minutes of December 3, 2013 Regular Board Meeting, December 10, 2013 Special Meeting and the December 12, 2013 Special Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 10202-10242 from the maintenance fund in the amount of \$105,809.40 and vouchers 20060-20064 from the construction fund in the amount of \$86,692.90. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Pottinger discussed Resolution 2013.12.54 and that the total inadvertently did not include Amendment #2 in the totals. Therefore, it was to be rescinded and Resolution 2013.12.57 had the correct totals to date.

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

Resolution 2013.12.57: Rescinding Resolution 2013.12.54 and Amending the Contract with BHC Consultants for the North City Pump Station Project

MANAGER'S REPORT:

Ms. Shosten discussed the positive financial audit report that the District will be receiving this month and the accountability audit will commence on Monday, December 23, 2013. It is expected to continue until February. Ms. Shosten discussed that the District will not need to raise rates for 2014 and she will be presenting the budget over a couple meetings, possible three meetings in January.

Mr. Clouse updated the Board on the status of the projects

Ms. Pottinger discussed today's meeting with Marlin Gabbert and Rachel Markel, City of Shoreline Planning Director to reuse the existing church facilities as our maintenance facility. It was a favorable meeting and she directed Mr. Gabbert to submit a Special Use Permit for reusing the existing facilities. There have been a number of phone calls throughout the day between City staff, the District and Mr. Gabbert.

EXECUTIVE SESSION:

The Board entered into executive session at 3:49 p.m. to discuss real property and personnel issues for approximately 40 minutes. The Board returned to regular session at 4:30 p.m.

Ms. Pottinger discussed the schedule for upcoming activities of the District and the status of the approval of the District's Water System Plan and name change at King County. Ms. Pottinger informed the Board she will be getting announcements out once the District receives approval from King County.

Ms. Pottinger discussed the all-staff meeting on January 3, 2014.

COMMISSIONER'S REPORT:

Commissioner Ricker updated the Board of the activities at WASWD and the upcoming Board meeting at Ronald Wastewater District.

NEXT MEETING: December 20, 2013

ADJOURN: The meeting adjourned at 5:00 p.m.

COMMISSIONERS