

The regular meeting of February 3, 2009 was called to order at 3:01 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager, Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

Ms. Linda Balyeat addressed the Board concerning high water usage on her account. She requested a billing adjustment to lower her bill. She could not explain the high consumption. The Board denied her request

Mr. John Dupea requested that the Board remove a late fee on his account due to an alleged posting error. After some discussion, the Board agreed to credit the late charge as a one-time courtesy while also suggesting he keep track of the due date for his water bill.

Mr. David Hensley informed the Board that he was now the owner of three properties in the District, 2 of which had the meters removed by request of the previous owner. Mr. Hensley requested that the third account be treated as a removed meter and that the balance of the account be forgiven. The Board denied his request. Mr. Lo Trinh requested via email correspondence and discussions with staff that the Board remove a tampering fee from his account which was applied before he took ownership of his property. The Board denied his request..

**APPROVAL OF MINUTES:**

Commissioner Larry Schoonmaker made a motion to approve the minutes for the January 20, 2009 Regular Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Larry Schoonmaker made a motion to approve Vouchers 5294-5323 from the Maintenance Fund in the amount of \$61,477.45. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Turner informed Board that the District received a letter from the Department of Health approving the 2007 Comprehensive Water System Plan.

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board:

**Resolution 2009.02.04: Engineering Services and Construction Management Agreement with CHS Engineers for the 15<sup>th</sup> Ave NE to Ballinger Way Water Extension.**

**Resolution 2009.02.05: Approving Engineering Services Agreement with Murray, Smith & Associates for Design of the 2.0 MG Reservoir Fill Line and PWTF Application.**

**Resolution 2009.01.01: Establishing Annual Water Service Installation Charges.**

The Board tabled Resolution 2009.02.06: Appointing an Agent to Receive Claims for Damages.

**MANAGER'S REPORT:**

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

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

Mr. Turner informed the Board that he will be taking vacation the week of February 16<sup>th</sup>, 2009.

**LEGAL REPORT:**

Mr. Maron informed the Board that he and Leslie Clark presented a session on the Open Public Meetings Act at the Commissioner Workshop in Lynnwood.

Mr. Maron informed the Board that he attended a meeting of lawyers to discuss the impacts of Lane vs. Seattle regarding the responsibility of cities to pay for maintenance of fire hydrants.

Mr. Maron left at 5:10 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Ricker informed the Board that he had attended a bylaws meeting for WASWD and that they were considering opening the Board to any district management employee in good standing with a member district.

Commissioner Haines discussed the Commissioner Workshop that she attended noting how well it went and that operations and district managers are encouraged to attend.

**EXECUTIVE SESSION:**

The Board entered into executive session to discuss union negotiations at 5:11 p.m. The board returned to regular session at 5:44 p.m.

**NEXT MEETING:** Tuesday, February 17, 2009.

**ADJOURN:** The meeting adjourned at 5:45 p.m.

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**COMMISSIONERS**