

The regular meeting of March 3, 2009 was called to order at 3:02 p.m. Present were Commissioners Larry Schoonmaker and Charlotte Haines; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager, Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

Commissioner Ron Ricker was excused arrived at 3:23 p.m.

PUBLIC COMMENT:

No comment.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the February 17, 2009 Regular Meeting. The motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 5364 - 5396 and 1470 - 1484 from the Maintenance Fund in the amount of \$355,880.50 and Voucher 5397 from the Construction Fund in the amount of \$2844.17. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2009.02.07: Contract Approving the Engineering Services Agreement with BHC for the Design of the 25th Ave NE Water Main Extension (424/392 Intertie).

Resolution 2009.03.09: Approving Modified Salary and Wage Matrix.

Resolution 2009.03.10: Authorizing the Disposal of Surplus Items.

Resolution 2009.03.11: Adopting Section 6.10.060 of the Shoreline Water District Code.

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.

Commissioner Haines asked the Board what is considered authorized reimbursement. After some discussion, Mr. Maron suggested District staff make a list of organizations which hold meetings that would be approved for reimbursement if attended by a Commissioner so that the Board could approve them all at once.

Commissioner Larry Schoonmaker made a motion to appoint Commissioner Charlotte Haines as the District Representative for Forward Shoreline. Commissioner Ron Ricker seconded the motion and the motion passed unanimously.

Mr. Clouse asked the Board if they would like the District to pay the dues for WASWD. After some discussion the Board agreed unanimously to pay the dues.

Mrs. O'Day informed the Board that the King County was lowering the investment rate fee from 20 basis points to 12.

Mrs. O'Day informed the Board that Ronald Wastewater had asked the District if they would agree to a disaster recovery plan in which each would hold a data backup for the other. The Board agreed that the District's current facilities are sufficient to maintain a secure backup of District records.

Mrs. O'Day informed the Board of an article in the WASWD newsletter concerning the connection charges.

LEGAL REPORT:

Mr. Maron discussed House Bill 1897 regarding assumption of water and sewer districts by cities.

COMMISSIONER’S REPORT:

Commissioner Ron Ricker asked why the District is not part of the insurance retro program. Mrs. O’Day informed the Board that they are in the process of finding out more information on the program.

Commissioner Ron Ricker discussed a bill proposed by King County which would allow both cities and counties to collect franchise fees on all gross revenues.

Commissioner Charlotte Haines informed the Board that she would not be able to attend the next 3 conferences.

Commissioner Charlotte Haines informed the Board that the Business Association is planning the 3rd Annual Jazz Walk.

Commissioner Larry Schoonmaker left at 4:07 p.m.

EXECUTIVE SESSION:

The Board entered into executive session to discuss union negotiations at 4:12 p.m. The board returned to regular session at 4:45 p.m.

NEXT MEETING: Tuesday, March 3, 2009.

ADJOURN: The meeting adjourned at 4:46 p.m.

COMMISSIONERS