

The regular meeting of March 17, 2009 was called to order at 3:03 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:

Mr. David Anderson and Mr. Jim Sisko attended to discuss their water line from their meters to their house. Mr. Anderson believed that the installation of a new meter somehow caused both of their property lines to fail. He requested that the District help each of them with the cost of repair. Mr. Turner informed them that he saw no evidence that any action on the part of the District caused their lines to have leaks. After much discussion, Mr. Maron requested that they each submit their claim to the District and the Board will make a decision.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the March 3, 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 5401 – 5439 from the Maintenance Fund in the amount of \$136,516.26 and Vouchers 5440 and 5441 from the Construction Fund in the amount of \$6,056.50. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mrs. O'Day reviewed the 2008 Year End Budget-to-Actual with the Board.

Mr. Turner discussed a list of meetings which were generally approved for travel reimbursement if the Commissioner attends on behalf of the District.

Mr. Turner asked the Board whether they wanted to approve paying the dues for the East King County RWA Dues. The Board agreed that Mr. Turner should discuss the amount with the EKCRWA before paying them.

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 wants to work with Mark Relph of the City of Shoreline on the issue of street lights so that the District no longer collects those charges.

Mr. Turner informed the Board that the Durango is beginning to need a lot of work and that they will begin looking for a replacement vehicle. Mr. Turner also informed the Board that money designated for new service trucks has carried over from last year's budget and they are looking to purchase new vehicles.

Mr. Turner informed the Board that an application had been put in to the PWTF for the 2.0 MG Fill Line Project.

Mr. Turner discussed House Bill 1847 and House Bill 2248 with the Board.

COMMISSIONER'S REPORT:

Commissioner Ron Ricker asked for an update on the insurance retro program. Mrs. O'Day informed the Board that a meeting is scheduled for March 18, 2009.

NEXT MEETING: Tuesday, April 7, 2009.

ADJOURN: The meeting adjourned at 4:56 p.m.

COMMISSIONERS