

The regular meeting of April 7, 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:**

No members of the public were present.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the April 7, 2009 Regular Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 5442-5483, 5485-5492 and 1499-1528 from the Maintenance Fund in the amount of \$224,553.84 and Voucher 5484 from the Construction Fund in the amount of \$10,982.67. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

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

**Resolution 2009.04.15: Amending the Connection and Installation Charges; Replacing Sections 6.02, 6.06 of the SWD Code and Establishing an Effective Date of April 7, 2009.**

**Resolution 2009.04.12: Amending Section 6.03.020 of the SWD Code.**

**Resolution 2009.04.13: Retaining BHC to Provide On-Call Hydraulic Modeling Services.**

**Resolution 2009.04.19: Amending Section 5.20.020 of the SWD Code.**

**Resolution 2009.04.14: Retaining RH2 Engineers to Provide Update of Emergency Plans.**

The Board tabled Resolution 2009.04.18: Adopting Section 6.11 Bankruptcies to the SWD Code for edits.

The Board rescheduled the Regular Meeting on April 21, 2009 for April 20, 2009 at 3:00 p.m. and moved the Regular Meeting on May 5, 2009 to May 4, 2009 at 11:00 a.m.

The Board discussed the East King County RWA dues and instructed District staff to process the invoice for \$6500.00.

**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 and Mr. Clouse inspected the customers' sites on 148<sup>th</sup> and saw no fault on the part of the District. Mr. Turner and Mr. Clouse both believed that their material was bad.

Mr. Turner discussed the PWTF with the Board.

Mr. Turner informed the Board that the union has been officially de-certified.

Mr. Turner informed the Board that he had met with Mark Relph to discuss the effects of Lane v. Seattle.

Mr. Turner informed the Board that he had been in touch with SPU because they are negotiating a Franchise Agreement with the City of Lake Forest Park.

Mr. Turner informed the Board that Eugene Mantchev had let him know that the design for the tap for the 2.0 MG was underway.

**LEGAL:**

Mr. Maron presented the Board with the final version of the District's standard specifications.

**COMMISSIONER'S REPORT:**

Commissioner Ron Ricker asked if the District's Hazardous Materials Booklet has been updated recently. Mr. Clouse informed him that Austin Hugill is the safety officer and that he makes sure the book is updated with new information.

Commissioner Charlotte Haines discussed the Shoreline City Council meeting.

**NEXT MEETING:** Monday, April 20, 2009.

**ADJOURN:** The meeting adjourned at 4:34 p.m.

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**COMMISSIONERS**