



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

June 27, 2017

The meeting was called to order at 3:02 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manager

Denny Clouse, Operations Manager

Joe Bennett, District Attorney

OLD/NEW BUSINESS

a. Connection Charge Study

District Manager Diane Pottinger shared with the Board that the District had not received any comments from either the developer or their representative that attended the previous board meeting regarding our proposed charge until today. A comment was received that said it would be ideal for the District to consider if a sprinkler system and building materials could be considered a credit as part of their charge. The District Manager shared how the District has to design the system to the highest and best use of a property but that we would welcome their suggestion. The District was expecting to be updating their hydraulic model and water system plan later this year and that we would appreciate any feedback by mid October as the District should be expecting to update our charge by year's end.

Aaron M. Laing– Attorney from Schwabe, Williamson

Mr. Laing shared that he and his client were appreciative to the District's staff and attorney's attention to the concerns that they raised and that they were supportive of the proposed high density connection charge at \$1.22 per square foot of building.

Thomas Beeks - Developer from Sammamish, WA

Mr. Beeks had no comment.

Finance Manager Barb Shosten reviewed the final slides regarding the Summary of Feedback from a Potential Customer in the powerpoint shared the week previously. She thanked the District's potential customer for their input for helping to review the assumptions and invited their feedback to any proposed changes in the next update.

Roger Ricks – Developer from Redmond, WA (arrived late)

Mr. Ricks also shared his comments that he too, was supportive of the District's \$1.22 cost/square foot charge instead of the higher amount that it has been.

Staff proposed that they would be bringing back a resolution to the July 5, 2017 regular board meeting for adoption.

ADJOURNMENT

The meeting was adjourned at 3:53 pm.

The next Regular Meeting is Wednesday, July 5th at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines