

The regular meeting of September 1, 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 District Attorney, Andy Maron.

PUBLIC COMMENT:

Mr. Turner discussed a letter that he had written to a customer in regards to payment options.

APPROVAL OF MINUTES:

Commissioner Ron Ricker made a motion to approve the minutes for the August 18, 2009 Regular Meeting and the August 24, 2009 Special 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 1648-1662, 5831-5837 and 5838-5857 from the Maintenance Fund in the amount of \$69,498.87 and Vouchers 5858-5860 from the Construction Fund in the amount of \$130,050.12. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Turner discussed the painting schedule for the 3.7 MG and 2.0 MG Reservoirs. He explained that the wireless companies that currently have equipment on the 3.7 MG Reservoir must agree to temporarily remove their cell site equipment. If the wireless companies cooperate, the repainting project could start next spring and create an estimated 4 weeks of interruption to the wireless companies. If not, notice must be given to the wireless companies and the painting will be done next fall

Mr. Clouse discussed the status of the 15th Ave NE project informing the Board that it should be complete by next Wednesday.

The Board discussed travel arrangements for the upcoming WASWD Fall Conference at Lake Chelan.

Mr. Clouse reminded the Board that a Special Meeting to award the bid for the 2.0 MG Reservoir Fill Line project will take place on Thursday, September 10, 2009 at 3:00 p.m.

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. Clouse informed the Board that he had been nominated to run for the National AWWA Director at Large position and presented information on the amount of hours that would be required of him away from the office and the approximate cost to the District. The Board decided to discuss it further before making a decision.

Mr. Turner reminded the Board that they are scheduled for a dinner meeting with the Shoreline City Council on September 28, 2009.

LEGAL REPORT:

Mr. Maron discussed recent events related to the court case Lane v. Seattle.

Mr. Maron discussed the court case between King County, and Cedar River and Soos Creek.

COMMISSIONER REPORT:

Commissioner Haines informed the Board that the North City Car Show will be taking place on September 12, 2009 in the District parking lot.

Commissioner Ricker inquired about the new health care rates that the Board received in their Commissioner packets. Mrs. O'Day informed them that they will be changing effective January 1, 2010.
Commissioner

Commissioner Schoonmaker moved to increase the employee allocation for health care coverage to one thousand one hundred (\$1100.00) per month effective September 1, 2009. Commissioner Ricker seconded the motion. The motion passed with Commissioner Haines choosing to abstain from voting. Mr. Turner informed the Board that a resolution will be presented at the following meeting to adopt the new rate.

Commissioner Ricker reminded the Board about the tour of the Tolt River on September 3, 2009.

NEXT MEETING: September 10, 2009.

ADJOURN: The meeting adjourned at 4:29 p.m.

COMMISSIONERS