

The regular meeting of December 1, 2009 was called to order at 3:00 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Denny Clouse, Operations Manager, Andy Maron, District Attorney and Paulyne Perez, Customer Service Specialist.

**PUBLIC COMMENT:**

The Board discussed a letter from customer Ian MacDonald in regards to multi-family v. single family charges. The Board asked that staff look into this matter further.

The Board discussed two letters that the District received from customers Ms. Cheryl Huffman and Ms. Janet Way in response to the service that was provided during a recent main break. Both letters were written to thank the District for the quick response and excellent service that was provided.

**APPROVAL OF MINUTES:**

Commissioner Larry Schoonmaker made a motion to approve the minutes for the November 17, 2009 Regular Meeting and the November 18, 19 and 24<sup>th</sup>, 2009 Special Meetings. Commissioner Ron Ricker 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 6069-6089 from the Maintenance Fund in the amount of \$235,583.55 and Vouchers 6090 and 6091 from the Construction Fund in the amount of \$5,073.05. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Clouse explained how the district responded to the recent water main break at 147<sup>th</sup> and 9<sup>th</sup> PI NE.

Mr. Clouse discussed the SPU wholesale water bill and explained that there may be a credit due to the District.

Mr. Clouse discussed the 25<sup>th</sup> Avenue NE Water Main Extension SEPA checklist.

Mr. Clouse discussed the pressure zone analysis being done for the hydraulic analysis of the water system.

Mr. Maron updated the Board on the Tacoma Water case dealing with the implementation of the Lane v. Seattle court case

**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 discussed the District All-Staff meeting scheduled for December 4, 2009 at 7:00 p.m.

Mr. Clouse informed the Board that Driftmier Architects will be at the Regular Meeting of December 8, 2009 to discuss the Space Needs Analysis.

**LEGAL REPORT:**

Mr. Maron provided the Board with a list of Public Relations Firms

**COMMISSIONER'S REPORT:**

Commissioner Haines informed the Board that she would be attending the WASWD Commissioner Workshop on January 23, 2010.

**NEXT MEETING:** December 8, 2009.

**ADJOURN:** The meeting adjourned at 4:20 p.m.

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**COMMISSIONERS**