



## MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 7, 2015

North City Water District Board Room

The meeting was called to order at 3:00pm

### Commissioners Present

President Charlotte Haines  
Commissioner Ron Ricker  
Commissioner Larry Schoonmaker *(via phone)*

### Staff Present

Diane Pottinger, District Manager  
Denny Clouse, Operations Manager  
Barb Shosten, Finance Manager  
Lanie Curry, Executive Assistant  
Andrew Maron, District Attorney *(excused at 4:24pm)*

### PUBLIC COMMENT

Public Comment for the Ridgecrest Annexation SEPA Hearing was opened at 3:04pm and closed at 3:05pm. No public comments were received.

### APPROVAL OF MINUTES

Commissioner Ricker made a motion to approve the minutes of the March 17, 2015 Regular Meeting. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the approved minutes.

### APPROVAL OF VOUCHERS

Commissioner Ricker made a motion to approve vouchers 111509-111559 and voucher numbers 3774-3790 in the amount of \$171,082.10 from the maintenance fund and voucher 00039-00041 from the construction fund in the amount of \$8,073.92. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the vouchers.

### NEW / OLD BUSINESS

#### **Resolution 2015.03.05: Awarding the Contract for the North City Pump Station (CIP 2011-04).**

This Resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines, and approved unanimously by the Board.

Mr. Clouse gave an update on the City of Lake Forest Park's 178<sup>th</sup> Project Status. He attended the bid opening where only one bid was submitted in time. He expected he would know more at the next meeting if the City was going to award the project or not.

#### **Resolution 2015.03.06: Approving Seattle Public Utilities (SPU) Amended Wheeling Agreement.**

This Resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines, and approved unanimously by the Board.

### MANAGER'S REPORT

Mr. Clouse reported that the Pump Station project is moving forward. The temporary office has been delivered. He is putting together a plan to discuss the project with the surrounding neighbors in the near future.

The second phase of the Residential Pressure Reducing Valve (PRV) project in the Ridgecrest Neighborhood will go out to bid in the near future.

Ms. Pottinger explained that the District has renewed insurance coverage with Enduris for the next billing period.

She mentioned that the District will be hosting a joint meeting with Sound Transit sometime in May to talk about the light rail station projects at NE 145<sup>th</sup> and 185<sup>th</sup> Streets to discuss the status and timing of their projects.

Ms. Pottinger proposed a special Study Session to discuss the District Code updates on April 27 at 3pm. The commissioners agreed to hold the study session.

Lake Forest Park Water District will be holding a public meeting on Monday night, April 13, to discuss the wellhead protection plan for the District. Ms. Pottinger has indicated that she will be attending the meeting.

**LEGAL REPORT**

None

**COMMISSIONER'S REPORT**

Commissioner Haines reported on attending the Shoreline City Council meetings on the proposed new zoning. She also attended a Council dinner meeting during which the City's Public Records Policy was discussed.

**NEXT MEETING**

The next Regular Meeting will be held on Tuesday, April 21, 2015 at 3:00p.m.

**ADJOURNMENT**

The meeting was adjourned at 4:12pm.

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Charlotte Haines

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Ronald Ricker

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Larry Schoonmaker