



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 19, 2015

North City Water District Board Room

The meeting was called to order at 3:03pm

Commissioners Present

President Charlotte Haines
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Andrew Maron, District Attorney
Athán Tramountanas, Asst District Attorney
Lanie Curry, Executive Assistant

PUBLIC COMMENT

Bill MacCully, President of the Shoreline Rotary Noon Club thanked the Commissioners for allowing the Rotary to use the Board Room for their meetings this past year. The Noon Club will be merging with the Breakfast Club in June and no longer meeting at the District.

APPROVAL OF MINUTES

Commissioner Schoonmaker made a motion to approve the minutes of the May 5, 2015 Regular Meeting. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 111642-111680 and voucher numbers 3824-3840 in the amount of \$267,996.13 from the maintenance fund and vouchers 00050-00053 from the construction fund in the amount of \$10,540.35. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Resolution 2015.05.08: Approving Contract with Mayes Testing Engineers, Inc. for CIP 2011-06: North City Pump Station. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines, and approved unanimously by the Board.

Resolution 2015.05.09: Approving Amendment No. 7 to the Contract with RH2 Engineering, Inc. related to the 3.7 MG Reservoir Project. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines, and approved unanimously by the Board.

Mr. Clouse gave an update on North City Pump Station. In preparation for the new building, some trees have been taken down, and per the permit, there will be more planted at the end of the project. Weekly project meetings are scheduled for each Tuesday morning at the District office between the District and contractor for updates and planning.

Mr. Clouse gave an update on the PRV Project in the Ridgecrest Neighborhood. There will be a neighborhood meeting tonight, May 17, to answer questions residents may have about the project. The project is currently being advertised with the bid opening scheduled for next week. Construction is expected to begin in the next month or two.

Ms. Pottinger gave an update on the Sound Transit meeting. Sound Transit staff reported that they will be applying for a billion dollar federal grant in the near future. Should Sound Transit receive it, they would need to begin design of the project in 2016. Sound Transit staff discussed some of their comments and concerns the Federal Highway Administration may have with the Lynnwood link of the project. The District staff reminded Sound Transit that they will not be able to identify what projects will need to be done for the stations until the District has completed construction of the North City Pump Station and updated the District's hydraulic model, expected sometime in 2016.

MANAGER'S REPORT

Mr. Clouse will be attending the City of Lake Forest Park NE 178th Street Improvement Phase II Rebid project opening this week.

Ms. Shosten explained that she has closed out \$12 million in Capital Projects in the last three months. She is expecting to bring forward a financial review in July and a information for a bond issuance later in the summer.

Ms. Pottinger shared some positive customer comments that had been received about the employees.

She also reported that the annual Consumer Confidence Report will be completed later this week and ready for review. The reports are expected to be sent to the printer the following week and in everyone's mail boxes the first week of June.

Ms. Pottinger discussed the recent request from WASWD seeking proposed actions for next legislative session. The Board discussed several issues which Ms. Pottinger will bring back to the board prior to submitting to WASWD.

Ms. Pottinger provided some variations to the logo for review. A decision was tabled until all three commissioners could be included in the discussion.

Ms. Pottinger and Commissioner Schoonmaker reported on the May 18 joint meeting between the Lake Forest Park City Council and Lake Forest Park Water District. A public meeting is scheduled by the City for Wednesday at City Hall regarding a proposed trail through the Lake Forest Park Water District's watershed.

LEGAL REPORT

None

COMMISSIONER'S REPORT

Commissioner Haines gave an update on the Section IV meeting that she attended with Commissioner Ricker.

NEXT MEETING

The next Regular Meeting will be held on Tuesday, June 2, 2015 at 3:00p.m.

ADJOURNMENT

The meeting was adjourned at 4:22pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker