

The regular meeting of May 20, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Athan Tramountanas, Assistant District Attorney.

PUBLIC COMMENT:

None.

MINUTES:

Commissioner Ricker made a motion to approve the minutes from the May 5, 2014 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 3424-3440 and 10633-10670 from the maintenance fund in the amount of \$254,759.86. Commissioner Schoonmaker seconded the motion. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker and approved by the Board:

Resolution 2014.05.11: Approving Change Order #1 to the Contract for CIP #2009-04: 3.7 MG Reservoir Improvements Project.

MANAGER'S REPORT:

Mr. Clouse discussed the status of various Developer projects with the Board.

Mr. Clouse discussed the status of various District projects with the Board.

Ms. Pottinger let the Board know the Consumer Confidence Report had been sent to our customers and should be arriving any day now.

Ms. Pottinger informed the Board about the status of the wheeling agreement with SPU.

Ms. Pottinger discussed with the Board the need and potential purchase of chairs for the Board room. The Board agreed that there was a need for the chairs and asked that the new chairs be similar to the existing chairs.

Ms. Pottinger informed the Board she was working with the wireless companies on the cell site leases.

Mr. Clouse informed the Board that the meter change-outs are scheduled to begin on June 2nd.

Ms. Placencia updated the Board on the most recent conservation technical forum meeting.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the North City Jazz Walk festival.

Commissioner Ricker discussed the most recent WASWD Section IV meeting that he attended.

Commissioner Haines discussed the Section IV meeting as well and informed the Board that SPU reported not having any water shortages.

Commissioner Haines informed the Board that SPU plans on starting an apprenticeship program.

Ms. Pottinger discussed possible dates for having an open house for the State legislators.

NEXT MEETING: June 17, 2014

ADJOURN: The meeting adjourned at 4:38 p.m.

COMMISSIONERS