



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

November 4, 2014

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Charlotte Haines
Commissioner Larry Schoonmaker

Commissioner Absent

Commissioner Ron Ricker (excused)

Staff Present

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Schoonmaker made a motion to approve the minutes as amended of the October 21, 2014 Regular Meeting. Commissioner Haines seconded the motion, which then motion passed unanimously. The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 11112-11141 and voucher numbers 3600-3616 in the amount of \$73,397.38 from the maintenance fund and vouchers 0014-0019 from the construction fund in the amount of \$86,071.00. Commissioner Haines seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Resolution 2014.11.28: Approving Amendment No. 6 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.

Resolution 2014.11.29: Approving Amendment No. 6 to the Contract with BHC Consultants, LLC for the North City Pump Station. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines, and approved unanimously by the Board.

Resolution 2014.11.30: Approving an Interlocal Agreement with the City of Lake Forest Park for the NE 178th Street Project. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines, and approved unanimously by the Board.

MANAGER'S REPORT

Mr. Clouse gave an update on the reservoir test reports from the Department of Health.

Mr. Clouse has met with two developers regarding large projects that appear to be moving forward. One is a 53-unit multi-family residence just off of Ballinger and another is a 78-unit multi-family residence off of 205th Street.

He also gave an update of the repairs related to the recent flooding in the Administration Building.

Ms. Shosten gave an overview of what to expect at the November 14 Special Budget Meeting.

Ms. Pottinger discussed the Interlocal Agreement between the District and the City of Lake Forest Park regarding joint construction project along NE 178th Street. The ILA is expected to be signed by the City at the November 13 City Council Meeting.

EXECUTIVE SESSION

The Board entered into Executive Session at 3:37pm to discuss litigation and personnel matters. The Board returned to regular session at 3:58pm.

COMMISSIONER'S REPORT

Commissioners Schoonmaker and Haines discussed the recent Shoreline City Council Dinner Meeting with 32nd District State Legislators in attendance.

FOR THE GOOD OF THE ORDER

The commissioners discussed scheduling joint meetings with Lake Forest Park Water District and Northshore Utility District, and possible agenda items for each.

NEXT MEETING

The next Special Meeting will be held Friday, November 14, 2014 at 8:30am in the Board Room.

ADJOURNMENT

The meeting was adjourned at 4:22pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker