

The regular meeting of September 3, 2013 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney. Commissioner Larry Schoonmaker was excused absent.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Ricker made a motion to approve the minutes from the August 20, 2013 regular meeting and the amended minutes from the August 27, 2013 regular meeting. Commissioner Haines seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 9908-9938 from the Maintenance Fund in the amount of \$47,046.64 and vouchers 200218-200221 from the Construction Fund in the amount of \$96,995.63. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2013.09.34: Declaring Certain Personal Property Owned by the District to be Surplus and Authorizing the Equipment to be Recycled.

The Board tabled the following resolution:

Resolution 2013.09.35: Awarding the Contract for CIP #2013-01, AMR Installation and Integration.

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

Resolution 2013.09.36: Changing the Name of Shoreline Water District to North City Water District.

MANAGER'S REPORT:

Ms. Pottinger presented a copy of the District's letter to the Shoreline School District regarding 2012 rates.

Ms. Pottinger informed the Board that the District is in the process of closing out all accounts at the temporary leased office.

LEGAL REPORT:

Mr. Maron presented the Board with the Reply by the City of Wenatchee regarding the District's Amicus Brief.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed a letter that was written to Walt Canter of Cedar River Water and Sewer District regarding WASWD consideration of possible amendments to the Joint Municipal Utility Service Authority statute.

Commissioner Haines discussed pertinent events at the most recent Shoreline City Council meeting.

NEXT MEETING: September 10, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 4:02 p.m.

COMMISSIONERS