



## MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

October 17, 2024

### 1. CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Board President Patricia Hale. All persons attended in person, except for any who joined by telephone as noted (\*).

#### Commissioners Present

Commissioner Patricia Hale, President  
Commissioner Ron Ricker, Vice President  
Commissioner Charlotte Haines, Secretary

#### Staff and Consultants

Diane Pottinger, District Manager  
Max Woody, Director Operations & Engineering

### 2. PUBLIC COMMENT None.

### 3. NEW BUSINESS

- a. **Resolution 2024.10.29, Approving Water System Extension Agreement with Department of Social and Health Services (DSHS) Fircrest School 120 Bed Nursing Facility and Laundry.** Ms. Pottinger presented a WSEA that had been signed by all other parties involved with the project. Commissioners asked questions about different sections of the agreement. Commissioner Ricker made a motion, seconded by Commissioner Haines, to adopt the resolution approving the agreement and authorizing the District Manager to sign the agreement. The resolution was adopted unanimously.

### 4. NEXT MEETING

- Regular meeting on Tuesday, November 5, 2024 at 3:00 p.m.

### 5. CONCLUSION

Commissioner Hale concluded the meeting at 11:44 a.m.

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Commissioner Patricia M. Hale

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Commissioner Charlotte Haines

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Commissioner Ron Ricker