



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 12, 2025

The meeting was called to order at 6:02 p.m. by Board Vice-President Commissioner Ricker at 714 2nd Street, Mukilteo, WA.98275.

Commissioners Present

Commissioner Ron Ricker, Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Diane Pottinger, District Manager
Barb Shosten, Director of Finance
Lorri Smith, Utility Office Person II
Max Woody, Director Operations & Engineering
Mike Oberstadt, Operations Lead
Bob Heivilin, Utility Person V
Jesse Foss, Utility Person V
Jon Nichols, Utility Person IV
Thomas Brown, Utility Person II
Toby Bigger, Sr. Field Inspector

COMMISSIONER COMMENTS:

Commissioner Ricker welcomed everyone to the annual dinner meeting and thanked the staff for their hard work and dedication to the District.

NEW/OLD BUSINESS

Ms. Pottinger recognized four employees that reached major milestones during 2025: Toby Bigger had celebrated 15 years with the District; Paulyne Perez has worked for the District 20 years and both Bob Heivilin and Mike Oberstadt had been with the District for 35 years. She spoke about the number of customers had made positive comments about District employees over the years and we hope they continue their outstanding relationship with the community.

She also shared some of the highlights the District had for 2025, many on-going and one-time accomplishments, and where she expects the District will be going in 2026. It will be a terribly busy year for everyone both operationally and with capital projects. We are all grateful to be part of such a wonderful team.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

The next Regular Board meeting is on Tuesday, December 16 at 3:00 p.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker