

The regular meeting of October 9, 2012 was called to order at 3:04 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

Mr. Mike Derrick, Ronald Wastewater District Manager invited the Board to attend their Town Hall Meeting being held on October 22, 2012. He informed the Board that a formal invitation will be sent this week.

Mr. Maron commented that misinformation is being published regarding the District and wanted to clarify that if the District were to purchase the water system on the west side of Shoreline, the District would not have to charge the same rate throughout the service area. Mr. Maron went on to explain that every water utility, including the District may choose different rates to different classes of customers depending on costs incurred for the classes.

**PUBLIC HEARING:**

Commissioner Ricker opened the Public Hearing for the Wireless Carrier Leases at 3:18 p.m.

Mr. John Sullivan called in via teleconference at 3:18 p.m.

Mr. Sullivan informed the Board that there are two different types of wireless carrier leases. One for AT&T which is for the monopole that is on the District's property. The second type is for Clearwire, Sprint and T Mobile which will house their equipment on the District's reservoir and in a separate building.

Ms. Pottinger explained to the Board that the cost estimate of the carrier building is coming in too high and that she and Mr. Clouse will be working with the architect to lower the price. For that reason the leases for Clearwire, Sprint and T-Mobile are being tabled.

There was no public comment for the public hearing.

The public hearing closed at 3:41 p.m.

**NEW / OLD BUSINESS:**

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

**Resolution 2012.10.64: Authorizing the Lease of Portion of District's Real Property to New Cingular Wireless PCS, LLC.**

The Board tabled Resolutions 2012.10.65, 2012.10.66 and 2012.10.67.

Mr. Clouse informed the Board that he will be meeting with representatives from Seattle Public Utilities to discuss back billing that resulted from incorrect billings the District received.

The Board discussed the Ronald Wastewater District Town Hall meeting. After some discussion, the Board determined that a representative from the Board as well as Ms. Pottinger should be present to answer any questions that might be directed to the District.

**LEGAL REPORT:**

Mr. Maron informed the Board that the WWUC Attorney Group has drafted legislation regarding Lane v. Seattle and informed them that they will need to direct him regarding the legislation because it will have an impact on the District.

Ms. Pottinger informed the Board that she spoke with Ron Sheadel regarding L & I and how they handle a situation in which a commissioner goes over the number of allowed meetings per year. She stated that they pay the Commissioner for 8 meetings per month and that anything beyond the 8 meetings are done on a strictly voluntary basis.

Commissioner Haines stated that the Board for the Shoreline Fire Department is not happy with the District for some reason and that she thought it would be a good idea for the elected members of each District to get together to see how relationships can be improved. After some discussion, the Board agreed that a joint meeting would be beneficial. Ms. Pottinger agreed to contact the fire department to set a meeting up.

Mr. Maron left at 4:46 p.m.

**NEW / OLD BUSINESS:**

Mrs. O'Day reviewed the budget summary with the Board and informed them that if they did not have any questions or comments regarding the budget that they would see a resolution at the next meeting to approve the proposed 2013 budget.

**NEXT MEETING:**        October 16, 2012

**ADJOURN:**        The meeting adjourned at 5:06 p.m.

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**COMMISSIONERS**