

The regular meeting of October 18, 2011 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager, Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the October 4, 2011 Regular Meeting and October 7, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 7986-8028 from the Maintenance Fund in the amount of \$419,990.35 and Vouchers 8029-8034 from the Construction Fund in the amount of \$67,914.71. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Turner discussed the revised contract with HCA and how it relates to the coverage of Commissioners. Mr. Turner explained that a letter has been drafted to send to HCA asking for clarification of the contract. After some discussion, Commissioner Ricker presented a letter stating he would like to waive his rights to medical. After reviewing the statute, Mr. Maron clarified that the statute only allows him to waive his compensation, not his medical benefits. Commissioner Ricker asked what he needed to do. Mr. Turner informed him that in order for the District to be in compliance with the contract, he needs to either elect an insurance option or provide proof of other medical insurance. Commissioner Ricker stated he did not want HCA but he did want the VEBA. Mr. Maron suggested that the District send the letter to HCA to get clarification before any decisions are made. The Board agreed.

The following resolutions were presented, discussed, moved by Commissioner Haines for approval, seconded by Commissioner Schoonmaker and passed unanimously by the Board:

Resolution 2011.10.27: Approving Contract with Advanced Industrial Automation to Integrate Supply Station #4 Telemetry System.

Resolution 2011.10.28: Approving Contract with Advanced Industrial Automation to Upgrade the Scope of Work for the Telemetry System Design.

Mrs. O'Day discussed the District's current lien policy for customers who owe small amounts. The Board asked her to bring a list of those affected by the lien policy so they could make a more informed decision regarding the cutoff amount for filing a lien.

Mrs. O'Day discussed the District's low income policy with the Board. After some discussion, the Boards asked Mrs. O'Day to use numbers based on DSHS standards and that the application should inquire about revenue sources and additional income.

MANAGER'S REPORT:

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of ongoing Developer projects.

Mr. Maron left at 4:28 p.m.

Mr. Turner informed the Board that he has a public disclosure request to the City of Lake Forest Park asking for a list of all approved accessory dwelling units. The Board suggested Mr. Turner put in a formal public records request to the City of Shoreline as well.

Mr. Turner discussed literature put out by Gov Watch on Prop 1.

Mr. Turner informed the Board that the Scott McKinnie, the Executive Director of WASWD has resigned.

Mr. Turner informed the Board that he is working with the City of Shoreline on the Franchise Agreement.

Mr. Turner informed the Board that the District received 26 applications for the District Manager position and is conducting a preliminary screening of the applications.

Mr. Turner discussed an article published by the Shoreline Area News.

COMMISSIONER’S REPORT:

Commissioner Haines discussed the candidate’s forum.

Commissioner Haines discussed the Shoreline City Council meeting.

Mr. Turner asked the Board about getting severance agreements for the Operations Manager and Finance Manager positions. The Board said that they did not veto the idea, but that they were waiting on information from the District Attorney. The Board asked to revisit the idea.

NEXT MEETING: October 20, 2011, Special Meeting

ADJOURN: The meeting adjourned at 5:08 p.m.

COMMISSIONERS