

The special meeting of January 12, 2010 was called to order at 6:15 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Voucher 6184 from the Construction Fund in the amount of \$99,207.08. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the voucher.

NEW / OLD BUSINESS:

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

Resolution 2010.01.02: Approving the Contract With Langton & Spieth For Public Outreach Services.

Mr. Jeff Kreshel & Ms. Valerie Tokumoto presented information on the 25th Ave NE Water Main Extension to the Board of Commissioner and public, responding to questions concerning construction details and timeline.

NEXT MEETING: January 19, 2009.

ADJOURN: The meeting adjourned at 8:00 p.m.

COMMISSIONERS