

The regular meeting of January 20, 2009 was called to order at 3:03 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, Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the January 6, 2009 Regular Meeting. Commissioner Charlotte Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Charlotte Haines made a motion to approve Vouchers 5255 - 5294 and 1441 - 1454 from the Maintenance Fund in the amount of \$230,153.61. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The Board elected officers as follows:

Commissioner Ricker made a motion to nominate Commissioner Haines as President of the Board, Commissioner Larry Schoonmaker seconded the motion; the motion passed unanimously.

Commissioner Haines made a motion to nominate Commissioner Schoonmaker as Secretary of the Board; Commissioner Ricker seconded the motion; the motion passed unanimously.

Commissioner Haines made a motion to nominate Commissioner Ricker as Vice President of the Board, Commissioner Schoonmaker seconded the motion; the motion passed unanimously.

Mr. Clouse informed the Board of the recommendations the Department of Health made in their Sanitary Survey.

Mr. Clouse informed the Board that the District had received the Draft Coliform Monitoring Plan.

The Board tabled Resolution 2009.01.01: Establishing Annual Water Service Installation Charges.

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

**Resolution 2009.01.02: Relating to the Procurement of Engineering Services**

**Resolution 2009.01.03: Revoking Resolution 2008.12.41 and Adopting a Franchise Agreement With the City of Lake Forest Park.**

**MANAGER'S REPORT:**

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

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

Mr. Turner informed the Board that Chuck Clarke is to become the Executive Director of the Cascade Water Alliance and Ray Hoffman will be replacing him as the interim Utilities Director at Seattle Public Utilities.

Mr. Turner informed the Board that a letter was sent to the WASWD Board of Directors from the Highline Water District Board of Commissioners discussing assumption and a utility tax.

Mr. Turner informed the Board that the Final Report on the Residential Fire Sprinkler Systems has been submitted the State by the Committee Chairman.

Mr. Clouse informed the Board that he did not get elected as Association Director for the PNWS of AWWA, however, the Denver office had contacted him to invite him to run for an at-large position which is available.

Mrs. O'Day informed the Board that bonds are difficult to sell at this time, however, she would keep them updated if anything changes.

**LEGAL REPORT:**

Mr. Maron informed the Board of two court cases related to the Public Records Act and the Open Public Meetings Act.

Mr. Maron left at 4:25 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Ricker informed the Board of information from WASWD meetings.

Commissioner Haines informed the Board that Mr. Turner had done a presentation at the SE Sub Area Meeting.

**NEXT MEETING:** Tuesday, February 3, 2009.

**ADJOURN:** The meeting adjourned at 4:36 p.m.

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**COMMISSIONERS**