

The study session of January 24, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

Mr. Jeff Kreshel and Mr. Ron Dorn presented information to the Board regarding the scope of the North City Pump Station Project.

**EXECUTIVE SESSION:**

The Board entered into executive session at 4:00 p.m. to discuss real property. The Board returned to regular session at 4:30 p.m.

**NEW / OLD BUSINESS:**

Ms. Pottinger informed the Board that she and Mr. Clouse had met with Driftmier Architects regarding their proposal for the administrative facilities.

Ms. Pottinger informed the Board that the Shoreline School District would like to discuss the new rates and how they will affect them at the February 7, 2012 Board Meeting.

Ms. Pottinger informed the Board that WASWD had changed the Friday session of the Spring Conference.

Ms. Pottinger informed the Board that Commissioner Ricker had been elected to the WASWD Board.

Ms. Pottinger reported on the most recent Shoreline City Council meeting.

Ms. Pottinger informed the Board that she is taking part in the Seattle Public Utilities steering committee for the City of Shoreline.

Ms. Pottinger informed the Board that she has meetings scheduled with the Mayor of the City of Lake ForestPark.

Ms. Pottinger informed the Board that she will be speaking with the Fire Department on February 16, 2012 with Mr. Michael Derrick of Ronald Wastewater District regarding the merger proposal.

Ms. Pottinger informed the Board that study sessions will be scheduled every second Tuesday of the month and that Mr. Maron, District Attorney, will be attending study sessions as opposed to the regular meetings.

Ms. Pottinger informed the Board that Mr. Perry Green of SecurComputing is doing testing on the District computers to ensure they are ready for the move to the temporary building.

Ms. Pottinger asked the Board if they would like to have the Boardroom in the new building offered to the public for rental. After some discussion, the Board agreed that they would like to think about the matter longer before making a decision.

**NEXT MEETING:** February 7, 2012 Regular Meeting

**ADJOURN:** The meeting adjourned at 4:46 p.m.

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**COMMISSIONERS**