

The regular meeting of February 1, 2011 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Andy Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the January 18, 2011 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 2162-2177 and 7250-7281 from the Maintenance Fund in the amount of \$98,059.44. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Clouse discussed the progress on the administration building remodel.

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

Resolution 2011.02.02: Amending SWD Code Section 6.09 Regarding Leak Adjustment Policy

Resolution 2011.02.03: Amending SWD Code Section 6.04.030 Regarding Landlord / Tenant Billing.

Mr. Maron discussed the legal services provided by his firm with the Board.

MANAGER’S REPORT:

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

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Mrs. O’Day informed the Board that she will be meeting with bonding brokerage firms on behalf of the District.

Mrs. O’Day discussed the 80th Anniversary of the District and that it will take place at the same time the remodel of the administration building is taking place. The Board agreed that waiting until the remodel was done and having an Open House would be appropriate.

COMMISSIONER’S REPORT:

Commissioner Haines discussed the Shoreline City Council meetings and informed the Board that the new City manager for Shoreline is Julie Underwood.

Commissioner Ricker discussed the Lake Forest Park City Council Meeting that he attended.

NEXT MEETING: February 1, 2011

ADJOURN: The meeting adjourned at 5:00 p.m.

COMMISSIONERS