

The regular study session of February 14, 2012 was called to order at 3:05 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager; Andy Maron, District Attorney, and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Relaela Sindelar of Sindelar Marketing discussed the status of different public information projects she has been working on for the District. Ms. Sindelar also discussed different options that the Board may consider using in the future regarding the District website and use of social media.

The Board tabled discussing Official in Responsible Charge until the next regular meeting.

The Board tabled the presentation from Short, Cressman & Burgess to the next board meeting.

MANAGER’S REPORT:

Mr. Clouse informed the Board that he had met with Driftmier Architects regarding the administration building remodel. He informed the Board that the lot line adjustment is still being worked on. He stated that the bid for the project will be based on the current boundary lines with and an alternative assuming that the District has a second lot.

Ms. Pottinger informed the Board that a letter was received from the City of Shoreline regarding the proposal that the District and Ronald Wastewater District sent to them. The matter will be discussed at future board meetings.

Mr. Maron left at 4:32 p.m.

Mrs. O’Day informed the Board that she read an article that the high school is banning bottled water.

Mrs. O’Day reminded the Board that the shredder company will be at the District on Thursday, February 16, 2012 for documents that are beyond the District’s retention schedule.

Mrs. O’Day informed the Board that the Audit exit interview will be scheduled for March 15, 2012.

Ms. Pottinger informed the Board that the part time customer service specialist position has been posted.

Ms. Pottinger informed the Board that the colors for paint and carpet have been chosen for the temporary office location.

NEXT MEETING: February 15, 2012 Board Retreat

ADJOURN: The meeting adjourned at 4:35 p.m.

COMMISSIONERS