

The regular meeting of February 15, 2011 was called to order at 3:06 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; 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 February 1, 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 7285-7321 and 7332 from the Maintenance Fund in the amount of \$138,001.46 and Vouchers 7324-7331 from the Construction Fund in the amount of \$360,728.27. The motion passed and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Clouse discussed getting an answering service for the District after regular business hours. After discussing some of the benefits, the Board asked Mr. Clouse to get a contract proposal for them to review.

The Board discussed WASWD and the District's possible membership with them.

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

**Resolution 2011.02.04: Approving Modified Salary and Wage Matrix**

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

**Resolution 2011.02.05: Retaining CHS to Design the .4 MG Reservoir Demolition.**

Ms. Claudia Kilbreath of Short, Cressman & Burgess reviewed the VEBA Analysis regarding Medicare with the Board.

**MANAGER'S REPORT:**

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

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

Mrs. O'Day discussed the issuing of Bonds with the Board.

Mr. Turner discussed the talks between the wireless companies and the District.

Mr. Turner informed the Board that the Code is still in the process of being updated and a draft will be presented to them in the near future.

Mr. Turner informed the Board that he met with Mr. Mark Relph and the new Shoreline City Manager, Julie Underwood.

**COMMISSIONER'S REPORT:**

Commissioner Haines informed the Board that she and Mr. Turner attended Bob Olander's "going away" function at the City of Shoreline.

**EXECUTIVE SESSION:**

The Board went into executive session at 5:28 p.m. to discuss personnel issues. They returned to regular session at 5:40 p.m.

**NEXT MEETING:** February 22, 2011

**ADJOURN:** The meeting adjourned at 5:41 p.m.

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**COMMISSIONERS**