

The regular meeting of February 16, 2010 was called to order at 3:01 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

No members of the public were present.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:04 p.m. to discuss personnel issues. The Board returned to regular session at 3:15 p.m.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the February 2, 2010 Regular Meeting, February 3, 2010 Special Meeting and the February 8, 2010 Special Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 1807-1821 and 6263-6296 from the Maintenance Fund in the amount of \$216,469.37 and Voucher 6297 from the Construction Fund in the amount of \$8,509.28. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mrs. Jaime Gray presented the new website layout to the Board. After discussion with Sarah Langton and Betty Spieth of Langton & Spieth, the Board decided it would be a good idea to activate the website before making a general announcement to the public so that any issues can be resolved before traffic volume to the website is too high. Also, the Board agreed with Langton & Spieth that because of the good progress on the public outreach and website, the special meeting scheduled for February 17, 2010 could be cancelled.

Mr. Turner discussed a draft letter to WASWD regarding the issue of managers having full voting rights. The Board approved and signed the letter.

Mr. Turner discussed a letter which was sent to the East King County Regional Water Association terminating the District's membership, and informed the Board that the District had not received any response.

Mr. Turner presented draft documents from Driftmier Architects for the Space Needs Analysis and asked that the Board review them and submit any comments to him.

The Board discussed the use of a District vehicle by the Operations Manager. No decision was made.

Mr. Maron left at 4:20 p.m.

**MANAGER'S REPORT:**

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

Mr. Clouse informed the Board that there is nothing to report on Developer projects.

Mr. Turner discussed a customer account which had not received charges for water service since 2005. Mr. Turner explained that a letter advising of a payment arrangement plan had been sent to the customer.

Mr. Turner informed the Board that the District had learned that one of the hydrant meters out for rental had been damaged and that, as a result, the customer had not been using the meter. Rather, the customer had been hooking directly to the water source. Mr. Turner informed the Board that charges were being assessed to the customer.

Mr. Turner informed the Board that the District and Ronald Wastewater were looking at creating an agreement between the two entities to avoid late charges from each other.

Mr. Turner informed the Board that he had not received a response from the City of Shoreline in regards to the invitation extended to City Manager, Bob Olander and the Shoreline City Council to tour the District facilities.

Commissioner Schoonmaker left at 4:58 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Haines asked Mr. Turner if he would like to attend the next WASWD meeting on Monday, February 22, 2010. Mr. Turner confirmed he would attend.

Commissioner Ricker reported on the King County investment pool.

**NEXT MEETING:** March 2, 2010.

**ADJOURN:** The meeting adjourned at 5:26 p.m.

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**COMMISSIONERS**