

The regular meeting of February 17, 2009 was called to order at 3:08 p.m. Present were Commissioners Larry Schoonmaker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager, Jaime Gray, Executive Assistant and Andrew Maron, District Attorney. Commissioner Ron Ricker was excused.

PUBLIC COMMENT:

Mr. Dean Payne commented on the District website, stating that he was unable to open some of the documents. Mr. Turner informed him that a consultant has been retained by the District and that a new website is being constructed.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the February 3, 2009 Regular Meeting. Commissioner Charlotte Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 5328-5358 and 1455-1469 from the Maintenance Fund in the amount of \$149,863.84 and Vouchers 5359-5363 from the Construction Fund in the amount of \$10,453.92. Commissioner Charlotte Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board tabled resolution 2009.02.07: Contract with BHC for the 424/392 Intertie Project.

Mr. Turner discussed the current billing procedures with the Board focusing on delinquent accounts. The Board requested District Staff prepare options to either shorten the billing cycles or provide budget billing to customers.

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

Resolution 2009.02.08: Approving the Data Services Agreement with XCARAB Inc. for the Transfer of Data From the Solomon System Into an Access Format.

MANAGER'S REPORT:

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

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

Mr. Turner asked the Board whether they wanted to continue membership with WASWD. The Board tabled the discussion until all board members are present.

Mr. Turner informed the Board that the District received a notice from the Public Employment Relations Commission that a petition had been submitted to decertify union representation for the staff.

Mrs. O'Day informed the Board that she is preparing a budget-to-actual comparison for the year 2008.

Mrs. O'Day informed the Board that the District Code concerning water theft is being updated and will be presented to them for approval.

Mrs. O'Day informed the Board that a surplus disposal listing is being put together.

LEGAL REPORT:

Mr. Maron informed the Board that the Washington Utility Council held a meeting to discuss the Lane vs. Seattle court case.

COMMISSIONER'S REPORT:

Commissioner Charlotte Haines informed the Board that she attended a meeting held by the Shoreline Financial Planning Committee.

EXECUTIVE SESSION:

The Board entered into executive session to discuss union negotiations at 4:11 p.m. The board returned to regular session at 4:28 p.m.

NEXT MEETING: Tuesday, March 3, 2009.

ADJOURN: The meeting adjourned at 4:29 p.m.

COMMISSIONERS