

The regular meeting of February 19, 2013 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

Ms. Jeanne Gustafson, Local Editor for the Patch introduced herself to the Board of Commissioners.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the February 5, 2013 meeting. Commissioner Ricker seconded the motion. The motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve Vouchers 9280-9325 from the Maintenance Fund in the amount of \$211,105.60 and Vouchers 200132-200136 from the Construction Fund in the amount of \$545,567.36. Commissioner Haines seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Shosten updated the Board on the meeting she and Ms. Diane Pottinger had with the Shoreline School District. She stated she thought the meeting went really well. Ms. Shosten stated she will be researching the cost allocation to the School District as well as to other district customers.

Mr. Maron informed the Board that he had made modifications to the proposed Lake Forest Park franchise agreement and that he was waiting to hear back from them.

Mr. Clouse discussed the Seattle Operating Board sub-committee which was formed to discuss the non-revenue water meters. Mr. Clouse is the medium sized utilities representative on the committee.

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

Resolution 2013.02.08: Approving Change Order #2 to the Contract for CIP #2011-01, Administration Building Remodel with M.J. Takisaki, Inc.

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

Resolution 2013.02.09: Approving Change Order #1 to the Contract for CIP #2010-09, Scada/Telemetry System Upgrade with Technical Systems, Inc.

The following resolutions were tabled by the Board:

Resolution 2013.02.10: Approving the Purchase of One Ford F-550.

Resolution 2013.02.11: Approving the Purchase of One Ford F-150.

LEGAL REPORT:

Mr. Maron informed the Board that the FirePALS bill is moving forward and that there will be a legislative hearing on it today in Olympia. He also informed the Board that there is a bill in legislature which will restrain public records requests which allows government to put budgetary limits on records production.

MANAGER'S REPORT:

Ms. Diane Pottinger joined the meeting via teleconference at 3:35 p.m.

Ms. Pottinger asked the Board if it was ok to delay the approval of the District Code until everything that needs to go into it is ready. The Board agreed.

Ms. Pottinger informed the Board that server backups for the District will be done offsite.

Ms. Pottinger noted that the roof on the new administration building is done and that they hope to have power to the building within the next week. Ms. Pottinger also stated the server room is done.

Ms. Pottinger discussed the King County Regional Multi-Hazard Mitigation Plan.

Commissioner Schoonmaker asked if the construction for the administration building is on schedule. Mr. Clouse stated that they are a couple weeks behind but that the contractor is confident that they will be able to make that time up.

EXECUTIVE SESSION:

The Board entered into executive session at 3:53 p.m. to discuss potential litigation. The Board returned to regular session at 4:16 p.m.

Mr. Maron left the meeting at 4:18 p.m.

Ms. Pottinger discussed the meeting that she and Ms. Shosten had with the representatives from the Shoreline School District. Ms. Shosten explained that after looking at the prices of their bills, the School District's cost went up 7.5% and that the actual annual increase in the cost of the water was \$9, 342.00 comparing 2012 to 2011. Ms. Pottinger stated that as of right now, there is no meeting date set but that Ms. Shosten will be getting back in touch with representatives from the School District with more information.

The Board moved the meeting time of the February 26, 2013 special meeting from 3:00 p.m. to 2:30 p.m.

NEXT MEETING: February 26, 2013 at 2:30 p.m.

ADJOURN: The meeting adjourned at 4:23 p.m.

COMMISSIONERS