

The regular meeting of February 21, 2012 was called to order at 3:02 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; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes for the February 7, 2012 Regular Meeting, February 14, 2012 Regular Study Session and the February 15, 2012 Board Retreat as amended. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 8314-8353 and 2576-2590 from the Maintenance Fund in the amount of \$200,036.95 and Vouchers 200021-200028 from the Construction Fund in the amount of \$27,911.12. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2012.02.15: Adding Meeting Dates and Times.

Ms. Pottinger informed the Board that she had spoken with Mr. Jim Pearman to see if he would be interested in working with the District, Ronald Wastewater District and the City of Shoreline. She informed the Board that Mr. Pearman will speak with Julie Underwood, Shoreline City Manager, to see if it was something the City would be interested in.

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

Resolution 2012.02.16: Approving Legal Services Agreement with Inslee, Best, Doezie & Ryder.

Resolution 2012.02.17: Approving Contract with BHC to Design the North City Pump Station.

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

Resolution 2012.02.18: Approving Contract with MSA for the Cross Connection Control Program.

Mr. Maron discussed with the Board the past and current rates charged to the District by Short Cressman & Burgess PLLC.

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

Resolution 2012.02.19: Amending Contract with Short Cressman & Burgess PLLC.

Resolution 2012.02.20: Approving Contract with CHS Engineers for Work Related to the Annexation of Certain Properties.

Ms. Pottinger informed the Board that she is trying to schedule a meeting with the Highland Sewer District Board of Commissioners the first week of April. After some discussion, the Board agreed to try to schedule the meeting for April 4th, 2012.

Ms. Pottinger informed the Board that she is trying to schedule a meeting with Lake Forest Park Water District Board of Commissioners.

MANAGER'S REPORT:

Ms. Pottinger informed the Board that she has received a letter from the City of Shoreline regarding the proposal from the District and Ronald Wastewater District. She stated that the City has offered the District to use the 3rd floor of the city hall building as their offices. Ms. Pottinger informed the Board that the process on the administration building remodel will be on hold until they can evaluate whether or not that is a viable solution.

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

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Ms. Pottinger discussed the talk she gave with Mr. Mark Relph of the City of Shoreline and Mr. Mike Derrick of Ronald Wastewater District on February 14, 2012, at the Richmond Beach Neighborhood Association..

Ms. Pottinger discussed the meeting she attended on February 16, 2012 with the Shoreline Fire District.

Ms. Pottinger updated the Board on the status of the District’s work with the schools regarding their invoices under the new rates.

Mrs. O’Day informed the Board that the shredding company came to the District on February 16, 2012.

Mrs. O’Day informed the Board that the District is expanding the job search for the Part Time Customer Service Specialist position.

Mrs. O’Day discussed the year end close out with the state auditor’s office.

LEGAL REPORT:

Mr. Maron discussed the WASWD Attorney’s meeting which will be held next week to discuss the Tacoma v. Bonney Lake case.

EXECUTIVE SESSION:

The Board went into executive session at 4:30 to discuss personnel issues. At 4:45, the Board asked that Mr. Clouse join them in executive session. The Board returned to regular session at 5:19 p.m.

NEXT MEETING: February 28, 2012

ADJOURN: The meeting adjourned at 5:19 p.m.

COMMISSIONERS