

The regular meeting of April 6, 2010 was called to order at 3:00 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:**

Mr. Bill Bear spoke to the Board about Shoreline Community Care and the services they offer. He also informed the Board that knowing how many customers get their water shut off each month would assist them in being more effective. The Board informed Mr. Bear that the information he was requesting is tracked and that the average number of customers who have their service disconnected has gone down over the past year.

City of Shoreline Mayor, Keith McGlashan, spoke with the Board about coordinating a time with the District and City Council to tour the District facilities.

**APPROVAL OF MINUTES:**

Commissioner Ricker made a motion to approve the minutes for the March 16, 2010 Regular Meeting, March 17, 2010 Special Meeting and March 23, 2010 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Schoonmaker made a motion to approve Vouchers 1867-1881, 6394-6428, 6435-6445 and 6447-6449 from the Maintenance Fund in the amount of \$155,830.82 and Vouchers 6429-6434 and 6446 from the Construction Fund in the amount of \$169,607.18. Commissioner Ricker 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 Schoonmaker, seconded by Commissioner Ricker, approved unanimously, and signed by the Board:

**Resolution 2010.04.14: Procurement of Engineering Services.**

Mr. Turner informed the Board that District staff was considering doing either an update or an amendment to the Comprehensive Water System Plan to reflect an updated Capital Improvement Projects list. Mr. Turner stated that he would ask CHS Engineers to provide a cost estimate and scope of work for doing the work.

The Board rescheduled the April 20, 2010 regular meeting for Monday, April 19, 2010 at 11:00 a.m.

The Board scheduled a special meeting for Monday, May 10, 2010 at 10:00 a.m.

**MANAGER'S REPORT:**

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

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Mr. Turner informed the Board that he had spoken with Eugene Mantchev, Director of Engineering for Seattle Public Utilities about possible options for the District to connect to the SPU water system.

Mr. Turner informed the Board that he would be attending the upcoming WASWD conference in Ocean Shores, WA.

Mr. Turner informed the Board he had a meeting with Langton and Spieth along with graphics designer, Sarah Conrad.

**EXECUTIVE SESSION:**

The Board entered into executive session at 4:39 p.m. to discuss personnel issues. The Board returned to regular session at 5:23 p.m.

**NEXT MEETING:** April 19, 2010.

**ADJOURN:** The meeting adjourned at 5:25 p.m.

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**COMMISSIONERS**