

The regular meeting of April 9, 2013 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; Barb Shosten, Finance Manager, Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes as revised for March 19, 2013 regular meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

Commissioner Haines made a motion to approve the minutes for March 28, 2013 special meeting and April 1, 2013 regular meeting. Commissioner Ricker seconded the motion, the motion was passed unanimously and the Board signed the minutes.

NEW / OLD BUSINESS:

Relaena Sindelar of Sindelar Communications & Marketing informed the Board that the District's free blog is available online at <http://www.shorelinewater.wordpress.com>. Ms. Sindelar also informed the Board that a Facebook page for the District has been set up.

Ms. Pottinger discussed the development of a policy for the use of the boardroom in the new administration building. Ms. Pottinger presented information to them regarding the policies of other local entities regarding use of their boardroom. The Board agreed to discuss the subject further at the next board meeting.

The Board discussed a proposed draft interlocal agreement for study of regional water and sewer utility for northwest King County. Everyone seemed generally supportive of the concept and the document. There was then a discussion about how the cost of the study would be shared between the District and Ronald Wastewater District. The Board eventually favored sharing the cost on a 50/50 basis and asked Ms. Pottinger and Commissioner Ricker to convey that information to Ronald Wastewater District's Board of Commissioners.

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

Resolution 2013.04.18: Approving Contract with CHS Engineers, LLC for General Engineering Services.

LEGAL REPORT:

Mr. Maron discussed a recent Washington Court of Appeals' decision, Siddhideth v. Cedar River Water and Sewer District. Mr. Maron informed them that the court said that as long as service is available to the property, meaning physically connected to the system, charges can be applied to an account.

NEW / OLD BUSINESS:

Ms. Shosten presented the 2011 Financial Report to the Board.

The Board tabled discussing a retreat until the next regular board meeting.

MANAGER'S REPORT:

Ms. Pottinger informed the Board that the pre-bid meeting for CIP #30 will be April 10, 2013.

Mr. Clouse discussed the progress on the administration building project.

Mr. Clouse informed the Board that a portion of the ceiling at the maintenance facility had damage to it due to rain that occurred over the past weekend.

COMMISSIONER'S REPORT:

Commissioner Ricker reported on the Spring WASWD Conference.

NEXT MEETING: April 16, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 5:20 p.m.

COMMISSIONERS