

The regular meeting of April 19, 2010 was called to order at 11:00 a.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Ricker made a motion to approve the minutes for the April 6, 2010 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ricker made a motion to approve Vouchers 1852-1866, 6391-6393 and 6450-6485 from the Maintenance Fund in the amount of \$220,085.56 and Vouchers 6486-6489 from the Construction Fund in the amount of \$16,915.17. 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 Schoonmaker, seconded by Commissioner Ricker, approved unanimously, and signed by the Board:

**Resolution 2010.04.16: Retaining BHC Consultants, LLC to Provide Services During Construction for CIP #2009-03, 25<sup>th</sup> Avenue NE Water Main Extension.**

Mr. Turner discussed creating a temporary project manager position with the Board. The Board agreed that because of the number of projects the District is doing it would be beneficial and asked that District staff advertise for the position.

Mr. Turner informed the Board that Mr. Clouse will be meeting with the head of the Brightwater Project to discuss how the District could be impacted by the project.

Mr. Clouse discussed the 2.0 MG Reservoir Tank painting schedule with the Board.

Mr. Turner informed the Board that Langton & Spieth would like to make a half hour presentation to the Board at the May 4, 2010 board meeting. He also informed the Board that some initial ideas for a new logo will be presented at the May 10, 2010 special board meeting.

Mrs. O'Day presented the 2009 budget-to-actual comparison to the Board and informed them that she is currently working on the 1<sup>st</sup> quarter analysis for 2010.

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

**Resolution 2010.04.17: Retaining CHS for Comprehensive Water System Plan Update.**

**MANAGER'S REPORT:**

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

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

Mrs. O'Day presented a letter from a customer requesting that a 2<sup>nd</sup> late charge be waived on their account. The Board instructed her to inform the customer that a second late charge could not be waived, however they should be referred to Shoreline Community Care to see what type of assistance they might be able to provide them.

Mr. Turner informed the Board that he had a meeting with Sprint/Nextel concerning their antenna equipment on the District's reservoir and that they were prepared to remove their equipment.

Mr. Turner informed the Board that he and Mrs. O'Day will be attending the Labor Relations Conference in Yakima April 28-30<sup>th</sup>, 2010.

Mr. Turner informed the Board that he will be on vacation from May 17-May 31, 2010.

Mrs. O'Day discussed some rulings on medical marijuana and how that carries over to the workplace.

**COMMISSIONER'S REPORT:**

Commissioner Ricker inquired about the SE Corner of the District which SPU provides service to and whether or not it would be a good idea to pursue adding it to the District's service area.

Commissioner Haines informed the Board that she had attended a volunteer breakfast and spoke with Deputy Mayor Will Hall about the west side water system in Shoreline.

Commissioner Haines discussed the most recent Shoreline City Council meeting.

Commissioner Haines asked if a date had been set to host the Shoreline City Council members for a tour of the District facilities. District staff informed the Board that they are trying to coordinate dates with the City Council.

**NEXT MEETING:** May 4, 2010.

**ADJOURN:** The meeting adjourned at 12:47 p.m.

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**COMMISSIONERS**