

The special meeting of April 20, 2009 was called to order at 3:10 p.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:

No members of the public were present.

APPROVAL OF MINUTES:

Commissioner Ron Ricker made a motion to approve the minutes for the April 7, 2009 Regular Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 5493-5524, 5527-5529 and 1529-1543 from the Maintenance Fund in the amount of \$168,789.05 and Vouchers 5525 and 5526 from the Construction Fund in the amount of \$27452.41. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2009.04.18: Adopting Section 6.11 Bankruptcies to the SWD Code.

Resolution 2009.04.20: Amending Section 6.14 of the SWD Code.

Resolution 2009.04.22: Amending Section 6.07 of the SWD Code.

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

Resolution 2009.04.21: Approving Credit Card Payment Services Agreement with Official Payments.

MANAGER'S REPORT:

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

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

Mr. Turner discussed the WASWD Spring Conference with the Board.

Mr. Turner informed the Board that HB5433 which would allow cities to tax special utility districts died.

Mrs. O'Day informed the Board that the Board of Directors for Enduris has a position available and if any of the Commissioners were interested in being nominated to let her know.

NEXT MEETING: Monday, May 4, 2009 at 11:00 a.m.

ADJOURN: The meeting adjourned at 4:06 p.m.

COMMISSIONERS