

The regular study session of April 24, 2012 was called to order at 3:01 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 Placencia, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

A representative from T-Mobile (Gary Abrams) discussed the cell site with the Board and what it would take to have his company remain on the tower. After some discussion with the Board, a meeting was set up between District staff and interested cell carrier representatives for May 14, 2012 at 2:00 p.m. at the District Office.

The Board decided that Resolution 2012.04.27: Approving Purchase of Sensus Automated Meter Reading Unit was not required because it has been budgeted for. The Board directed to purchase the unit.

Mrs. O'Day reviewed the First Quarter 2012 Budget to Actual report.

Mrs. O'Day reviewed the number of hours the Board members have each earned year to date.

Ms. Clark reviewed Title 4 of the proposed Code with the Board.

Ms. Judi Gladstone, Ms. Sheila Strehle and Mr. Eugene Mantchev of SPU discussed the Wheeling Agreement between the District and SPU. Ms. Strehle informed the Board that she will be the primary lead and that SPU's attorney will draft an agreement and have it to the District in approximately 3 weeks. Mr. Mantchev explained to the Board that the Wheeling Agreement is the legal basis for SPU collecting the sub-regional surcharge. Ms. Gladstone explained further that the possible purchase of the water system on the west side of Shoreline by the City will not affect the District. Ms. Pottinger inquired as to whether SPU was willing to negotiate with people other than the City of Shoreline because the City has reported that they are not. Ms. Gladstone confirmed that SPU is willing to negotiate and talk with entities other than the City of Shoreline and that the fundamental relationship between SWD and SPU would not change.

MANAGER'S REPORT:

Ms. Pottinger informed the Board that she and Ms. Placencia presented information to the Seattle City Council and the Shoreline City Council regarding the fix a leak week challenge informing them that King's Elementary was the overall winner of the challenge and that there were two classes from that school with 100% participation. She also informed the Board that a 4th grade class from Highland Terrace Elementary also had 100% participation and that all 3 classes will be receiving a pizza party provided by Shoreline Water District.

Ms. Placencia updated the Board on the small group meetings held for the Conservation Technical Forum.

Mr. Clouse updated the Board on the status of the administration building remodel.

Mr. Clouse updated the Board on the status of developer projects in the District.

Ms. Pottinger informed the Board that to date, she has not received a response from Julie Underwood of the City of Shoreline in regards to her email to her regarding the purchase of the water system on the west side of Shoreline.

Ms. Pottinger discussed the City of Shoreline's comprehensive plan review.

Ms. Pottinger informed the Board that she will be reporting clarifications to Mark Relph of the City of Shoreline regarding the tour given by the City of the water system on the west side.

Mrs. O'Day informed the Board that a new employee will be starting in the PT Customer Service position on May 1, 2012.

Mr. Clouse informed the Board that Comcast should be doing work at the temporary District offices location within the next couple of days.

Ms. Pottinger discussed a meeting she had with Senator Chase.

Ms. Pottinger informed the Board that she and Mrs. O'Day will be attending a law conference in Yakima and will be out of the office for the rest of the week. Ms. Pottinger also informed the Board that she will be out of the office next week as well for vacation and a conference.

EXECUTIVE SESSION:

The Board entered into executive session at 4:55 to discuss Real Property and a personnel performance issue. The Board returned to regular session at 5:40 p.m.

Mrs. O’Day informed the Board that the audit exit meeting went well.

Ms. Pottinger discussed the Steering Committee meetings with the Board.

NEXT MEETING: Monday, April 30, 2012

ADJOURN: The meeting adjourned at 6:02 p.m.

COMMISSIONERS