

The regular meeting of April 30, 2012 was called to order at 3:04 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Placencia, Executive Assistant.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the April 17, 2012 Regular Meeting and the April 24, 2012 Regular Study Session. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 8511-8547 from the Maintenance Fund in the amount of \$77,262.80 and Vouchers 200042-200047 from the Construction Fund in the amount of \$34,756.02. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**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.

**NEW / OLD BUSINESS:**

Ms. Diane Pottinger joined the meeting via phone conference at 3:34 p.m.

Ms. Pottinger discussed an email from Michael Derrick of Ronald Wastewater District regarding a joint meeting with Ronald Wastewater District and Highlands Sewer District. She asked that the Board think about whether they would be willing to meet on June 25<sup>th</sup>, 2012.

Ms. Pottinger discussed the current District policy regarding Temporary Reactivation of Service for Home Inspection. Commissioner Ricker asked for Ms. Pottinger's recommendations regarding the policy. Ms. Pottinger suggested that the District charge a fee up front and that the service should be turned off the same day.

**COMMISSIONER'S REPORT:**

Commissioner Haines updated the Board on the Shoreline City Council meetings.

**FOR THE GOOD OF THE ORDER:** 4:02 p.m.

**NEXT MEETING:** Tuesday, May 8, 2012, Regular Study Session

**ADJOURN:** The meeting adjourned at 5:45 p.m.

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**COMMISSIONERS**