

The regular meeting of May 6, 2013 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 9578-9617 from the Maintenance Fund in the amount of \$63,739.01 and Vouchers 200161-200164 from the Construction Fund in the amount of \$420,654.63. Commissioner Ricker seconded the motion and the motion.

MANAGER’S REPORT:

Ms. Pottinger informed the Board no minutes would be presented to the Board for approval until May 21, 2013 so that Mr. Andy Maron can review them.

Ms. Pottinger informed the Board that Ronald Wastewater District is hosting Rod Dembrowski on Friday, May 17, 2013 at 1:00 to speak if they would like to attend.

Ms. Pottinger informed the Board that Point Wells may be sold to Olympic View Water District.

Mr. Lee Driftmier of Driftmier Architects discussed a proposed change order that will be presented as a resolution at the next regular Board meeting.

Mr. Clouse reviewed the status of ongoing District projects with the Board.

Commissioner Haines inquired about the painting of the fire hydrants. Mr. Clouse informed the Board that the District is working with the Fire District on the colors.

Ms. Pottinger discussed the Operating Board meeting.

Ms. Shosten discussed the review the District received from Moody’s and that it notes the District’s financial strength and stability.

Ms. Shosten discussed the progress on the public records request.

Ms. Pottinger informed the Board that she received a public records request regarding the benefits that the Board members receive.

COMMISSIONER REPORT:

Commissioner Haines discussed the Shoreline Area Museum.

NEXT MEETING: May 14, 2013.

ADJOURN: The meeting adjourned at 4:15 p.m.

COMMISSIONERS