

The special meeting of May 19, 2009 was called to order at 11:00 a.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

Keith McGlashan discussed the Shoreline City Council Meeting.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the May 4, 2009 Special Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ron Ricker made a motion to approve Vouchers 1544-1573, 5554-5599 and 5602-5604 from the Maintenance Fund in the amount of \$230,200.48 and Vouchers 5600 and from the Construction Fund in the amount of \$31,705.66. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2009.5.26: Amending Chapter 6.14 Definitions of SWD Code.

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.

Mrs. O'Day informed the Board that because the deadline for the start of credit card payments did not include a testing period, they will not be available until June 15, 2009.

Mrs. O'Day informed the Board that the data transfer from the old billing system should be complete by June 15, 2009.

Mrs. O'Day informed the Board that she is still working on making budget billing available to District customers.

Mrs. O'Day informed the Board that she had hoped to have the Budget-to-Actual report to them by now, but will get it to them when it is complete.

Mrs. O'Day asked the Board if they would be interested in having the District offer supplemental insurance. After some discussion, the Board requested that Mrs. O'Day set up appointment times to see what options are available and report back to them.

COMMISSIONER'S REPORT:

Commissioner Ricker reported on the Section IV meeting he attended.

Commissioner Haines reported on the Shoreline City Council meeting.

NEXT MEETING: June 2, 2009.

ADJOURN: The meeting adjourned at 4:28 p.m.

COMMISSIONERS