

The regular meeting of May 24, 2011 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Jaime Gray, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

Mr. Fred Womack, District Customer, came to the Board to discuss the District's policy for obtaining a Fire Flow Analysis / Certificate of Water Availability. Mr. Womack asked the Board who set the fee amount and why the District required them. The Board explained that the fee is set according to a contract the District has with the engineering firm who runs the fire flow analyses which is approved by the Board of Commissioner. Mr. Turner explained that it is the District's way of verifying that there is enough fire flow available at his residence in the case that a fire were to occur.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the May 9, 2011 Regular Meeting, May 11, 2011 Special Meeting and the May 18, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 2289-2304 and 7569-7592 from the Maintenance Fund in the amount of \$122,704.89 and Vouchers 7593-7603 from the Construction Fund in the amount of \$122,715.11 and Voucher 7604 from the Public Works Trust Fund in the amount of \$154,096.27. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Chris Uber and Mr. Marshall Meyer of Murray, Smith & Associates presented the overview of the 90% design for Supply Station 4 to the Board.

The Board discussed the WASWD Board of Directors meeting.

Mr. Clouse updated the Board on the status of the permits for the temporary crew facility.

Mr. Turner discussed the June 2, 2011 Operating Board meeting and reminded the Board that the status of the negotiations with the City of Shoreline regarding the purchase of the water system on the west side of Shoreline is to be discussed.

The Board tabled discussing the public relations article regarding the Administration Building Remodel project to the next Board meeting.

Mrs. Gray briefly discussed the proposed contract with Official Payments Corporation regarding the acceptance of credit card payments with the Board.

Mr. Turner discussed fire protection methodology with the Board.

MANAGER'S REPORT:

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

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Mr. Turner informed the Board that the District is working with Anderson House to acquire an easement which will allow the District to maintain the hydrants on their property.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Ricker informed the Board that he had been in contact with the Lake Forest Park Water District regarding the appointment of Commissioners to their Board.

EXECUTIVE SESSION:

The Board entered into executive session at 4:48 p.m. to discuss a personnel and property issues. The Board returned to regular session at 6:15 p.m.

NEXT MEETING: June 2, 2011

ADJOURN: The meeting adjourned at 6:16 p.m.

COMMISSIONERS