

The regular meeting of June 19, 2012 was called to order at 3:19 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 Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the June 5, 2012 Regular Meeting and the June 7, 2012 Special Meeting. 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 8623-8650 from the Maintenance Fund in the amount of \$106,959.29.00 and Vouchers 200054-200060 from the Construction Fund in the amount of \$117,840.42.00. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board tabled Resolution 2012.06.39: Approving Contract with MSA for CIP 2012-01: Water Main Replacement Program.

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker and passed unanimously by the Board:

Resolution 2012.06.40: Amending Section 304 of the District Personnel Manual.

Ms. Pottinger reviewed the final draft of the Wheeling Agreement proposed by Seattle Public Utilities (SPU). After some discussion, the Board expressed agreement with the document. However, Ms. Pottinger explained to the Board that SPU will approve a resolution and then forward it to the District for its approval, so no formal action by the District is necessary at this time. Accordingly, the Board tabled Resolution 2012.06.41: Approving the Wheeling Agreement with Seattle Public Utilities.

EXECUTIVE SESSION:

The Board went into executive session at 3:28 p.m. to discuss Real Property. The Board returned to regular session at 4:10 p.m.

NEW / OLD BUSINESS:

Ms. Pottinger discussed CIP #2011-01: Administration Building Remodel with the Board and told them that Driftmier Architects has contacted the District and asked for direction regarding the re-bid of the project and how soon they would like it done. The Board agreed that they want the project out for bid as soon possible.

MANAGER'S REPORT:

Ms. Pottinger updated the Board on the status of ongoing District projects.

Ms. Pottinger updated the Board on the status of various Developer projects.

Mr. Maron left at 4:15 p.m.

Ms. Pottinger reported on the AWWA ACE 2012 Conference that was held in Dallas, TX.

Mrs. O'Day reported on the GFOA Conference that she attended in Chicago, IL.

COMMISSIONER'S REPORT:

Commissioner Haines reported on the most recent Shoreline City Council meeting.

NEXT MEETING: June 26, 2012; Regular Study Session

ADJOURN: The meeting adjourned at 4:43 p.m.

COMMISSIONERS