

The regular study session of June 26, 2012 was called to order at 3:06 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 and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Clark reviewed the proposed District Code with the Board.

The Board tabled Resolution 2012.06.41: Amending Contract with CHS Engineers, LLC to Prepare an Update to the District's Comprehensive Plan.

The Board discussed the Cross Connection Annual Summary Report.

Ms. Pottinger informed the Board that the District's administrative offices will be closed for moving on July 16, 2012. The temporary office will be located at 17534 15th Avenue NE, Shoreline, WA 98155. The Board agreed that overtime will be offered to District employees that come in on Saturday, July 14th to help move the offices.

The Board discussed the Franchise Agreement the District has with the City of Shoreline.

Ms. Pottinger updated the Board on the District's hydrant painting program.

Ms. Pottinger updated the Board on the meeting held with the wireless carriers.

MANAGER'S REPORT:

Mr. Clouse updated the Board on the status of ongoing District projects. Commissioner Ricker asked what the status is on the meter replacement program. Mr. Clouse informed him that 2,700 meters have been done.

Mr. Clouse updated the Board on the status of various Developer projects.

Mr. Clouse informed the Board that operations staff are getting quotes on uniforms.

Ms. Pottinger discussed District vehicles with the Board including a pickup truck and a telemetry unit.

Mrs. O'Day discussed new finance software options with the Board.

EXECUTIVE SESSION:

The Board went into executive session at 4:34 p.m. to discuss Real Property. The Board returned to regular session at 4:44 p.m.

COMMISSIONER'S REPORT:

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

Commissioner Ricker reported on the joint meeting that was held with Ronald Wastewater District and Highland Sewer District.

NEXT MEETING: July 3, 2012; Regular Study Session

ADJOURN: The meeting adjourned at 5:36 p.m.

COMMISSIONERS