

The regular meeting of July 17, 2012 was called to order at 3:03 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 Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the July 5, 2012 Regular Meeting and the July 10, 2012 Regular Study Session as amended. 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 8693-8716 from the Maintenance Fund in the amount of \$86,956.61 and Vouchers 200065-200067 from the Construction Fund in the amount of \$26,121.22. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2012.07.49: Work Performed by Driftmier Architects, P.S. for the New Operations Building Remodel.

Resolution 2012.07.50: Declaring Electronic Equipment Owned by the District to be Surplus and Authorizing Disposal Thereof.

Resolution 2012.07.51: Setting Regular Meeting Dates and Times and Amending Shoreline Water District Code 2.04.010.

MANAGER’S REPORT:

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

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

Ms. Pottinger informed the Board that Mrs. O’Day will be looking at new financial software for the District.

Ms. Pottinger informed the Board that Vicki Henderson’s contract is not getting renewed with Section IV.

COMMISSIONER’S REPORT:

Commissioner Ricker discussed changes and the Department of Ecology.

Commissioner Haines updated the Board on the most recent Shoreline City Council meeting.

Ms. Pottinger discussed a resolution by SPU regarding the purchase agreement with the City of Shoreline.

EXECUTIVE SESSION:

The Board entered into executive session at 12:48 p.m. to discuss personnel issues. The Board returned to regular session at 12:57 p.m.

NEXT MEETING: July 20, 2012; Special Meeting

ADJOURN: The meeting adjourned at 12:57 p.m.

COMMISSIONERS