

The regular meeting of July 19, 2011 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the July 5, 2011 Regular Meeting and the July 11, 2011 Special Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 7335-7360 and 7767-7774 from the Maintenance Fund in the amount of \$240,247.98 and Vouchers 7761-7766 and 7775-7778 from the Construction Fund in the amount of \$116,524.01. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mrs. O'Day discussed changes to VEBA with the Board. She informed the Board that a resolution will be presented to them at the next Board meeting concerning the changes.

Mr. Clouse informed the Board that the bid opening for the Supply Station No. 4 took place and that the apparent low bidder is B & B Utilities with a bid of \$306,600.00. He informed the Board that the bids will be verified and that a resolution will be presented to them to award the contract at the next meeting.

Mr. Turner discussed management staff purchasing limits with the Board. He informed the Board that a resolution will be presented to them at the next meeting.

Mr. Clouse discussed options available to the District for temporary office locations with the Board.

Mr. Turner discussed the definition of "Additional Dwelling Units" and how the District determines rates for them. He also informed the Board that he had contacted members of WASWD to see how other districts handle them.

Mr. Turner informed the Board that Ronald Wastewater District had approached the District to see if they would be interested in having a joint meeting. After some discussion, the Board scheduled a special meeting for August 9, 2011 at 3:00 p.m.

Mr. Turner discussed cost analysis of the Capital Improvement Projects with the Board.

MANAGER'S REPORT:

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

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

Mr. Turner informed the Board that he had received a letter from Mark Relph with the City of Shoreline regarding the Franchise Agreement between the District and the City. The Board agreed that the Franchise Agreement is good in the current form.

Mr. Turner informed the Board that he, Mr. Clouse and Mrs. O'Day had met with Driftmier Architects to look at possible office furniture selections.

Mr. Turner discussed rate concepts and how they are affected by fire flow allocation.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the Shoreline City Council meeting.

EXECUTIVE SESSION:

The Board entered into executive session at 5:05 p.m. to discuss potential litigation. The Board returned to regular session at 5:26 p.m.

NEXT MEETING: August 2, 2011

ADJOURN: The meeting adjourned at 5:27 p.m.

COMMISSIONERS