

The regular meeting of July 21, 2009 was called to order at 3:00 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

No comment.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the June 23, 2009 Special Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to re-approve Vouchers 5685-5696 and to approve Vouchers 5731-5758, 5763-5771 and 1619-1632 from the Maintenance Fund in the amount of \$339,924.29 and Vouchers 5759-5762 from the Construction Fund in the amount of \$48,498.15. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Turner discussed King County Ordinance 16558 which approves the Shoreline Water District 2007 Water System Plan.

Mr. Turner discussed the Department of Commerce meeting with the Board.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board:

**Resolution 2009.07.37: Modifying Single Family Rate Structure Having Flow-Through Residential Fire Sprinkler Systems.**

**MANAGER'S REPORT:**

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

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

Mrs. O'Day informed the Board that in the process of organizing District documents, old meter books were found. Although they are not required to be kept per the retention schedule, she asked the Board if they would like to keep them. Commissioner Haines suggested Mrs. O'Day contact the Shoreline Museum to see if they would like to keep some of them. Commissioner Ricker also suggested that the District keep one of them.

Mr. Turner asked the Board what they would suggest be done with items that the District has designated surplus which have no value and are not accepted at the auction house. After some discussion, the Board instructed District staff to post a sign at the front of the office for the public to let them know that bids will be accepted.

Mr. Turner informed the Board that they are in the process of ordering new uniforms for staff and that each Board member will have the choice of a jacket or sweater with the District logo.

Mrs. O'Day informed the Board that the percentage of employee contributions to the PERS program is scheduled to decrease.

Mrs. O'Day informed the Board that the District has the option to place an advertisement in the Jazz Walk flyer. The first option would be a business card size ad for \$145 or a 1/8<sup>th</sup> page ad for \$149. The Board agreed that the 1/8<sup>th</sup> page would be a better option. Mrs. O'Day informed the Board that she planned on using the space to inform customers that the District accepts credit card payments. Commissioner Haines asked that the ad be used to show support of the Jazz Walk.

Mr. Turner discussed a question posed by a WASWD member district in regards to an ill customer that is on the shut off list and how to handle it. The Board agreed that the District code must be adhered to.

**COMMISSIONER REPORT:**

Commissioner Ricker discussed the WASWD Association.

Commissioner Haines discussed the recent City Council meeting.

Commissioner Haines discussed the amount in permits that had to be paid by Ronald Wastewater.

**NEXT MEETING:** August 4, 2009.

**ADJOURN:** The meeting adjourned at 4:14 p.m.

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**COMMISSIONERS**