

The regular meeting of August 15, 2011 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the August 2, 2011 Regular Meeting and August 9, 2011 Study Session. 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 2369-2383 and 7813-7848 from the Maintenance Fund in the amount of \$175,447.43 and Vouchers 7849-7853 from the Construction Fund in the amount of \$14,757.97. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Jeff Kreshel of BHC Consultants presented information to the Board regarding modifications to the concept and design of CIP #2010-08: Supply Station No. 1 Transmission Main, Ballinger Way NE Crossings and 502/432 Pressure Zone Connection.

The following resolution was presented, discussed, moved by Commissioner Haines for approval, seconded by Commissioner Ricker and passed unanimously by the Board.

**Resolution 2011.08.23: Approving Amendment 1 to the Contract With BHC Consultants for Design and Construction Services for CIP #2010-08: Supply Station No. 1 Transmission Main and 502/432 Pressure Zones Connection.**

Mr. Turner confirmed with the Board that the joint meeting with Ronald Wastewater District is on August 23, 2011 at 3:00 p.m.

Mr. Turner informed the Board that the District will be hosting a meeting with Ronald Wastewater District for the North City neighborhood on Thursday, August 25, 2011.

**MANAGER’S REPORT:**

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

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

Mr. Turner informed the Board that he had spoken with Driftmier Architects and they expect the Administration Building permit to be issued soon.

Mr. Turner discussed the road closure taking place for the jazz walk.

Mr. Turner informed the Board that he had sent an email to Seattle Public Utilities regarding “additional dwelling units” and how it applies as a wholesale customer.

Mr. Andrew Maron, District Attorney, arrived at 3:46 p.m.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:47 p.m. to discuss matters relating to personnel issues. The Board returned to regular session at 3:58 p.m.

Mr. Turner informed the Board that in order to complete the budget for 2012, a decision needs to be made regarding the rate study and the prioritization of the District’s capital improvement projects.

**COMMISSIONER’S REPORT:**

Commissioner Haines inquired about open enrollment and whether or not there are any changes. Mrs. O’Day informed the Board that open enrollment takes place during the month of November each year and stated she would present the numbers for the medical plans at the next regular meeting.

Commissioner Haines reminded the Board that the Ridgecrest ice cream social is Thursday, August 18. Commissioner Haines recommended they arrive between 5:30 – 5:45 p.m.

**NEXT MEETING:** August 23, 2011, Joint Meeting with Ronald Wastewater District

**ADJOURN:** The meeting adjourned at 4:25 p.m.

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**COMMISSIONERS**