

The special meeting of August 15, 2012 was called to order at 1:09 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker and Diane Pottinger, District Manager.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

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

**Resolution 2012.08.55: Approving Franchise Agreement with the City of Shoreline.**

The Board discussed the signing of the Drinking Water State Revolving Fund Loan contract Number DM12-952-112. The Board discussed the signatories of the contract and authorized the District Manager to sign Page 4, Attorney Andrew Maron to Sign page 32, and Denny Clouse to sign pages 36 and 46 of the Contract. With these signatures complete, the District has now completed Rows 1-10 of the DWSRF Borrower's Handbook.

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

Ms. Pottinger discussed the Shoreline School District's public records request and informed the Board that they would like it in electronic format and not hard copied. Ms. Pottinger is coordinating with Chris Pothering to complete the task.

Ms. Pottinger discussed holding a Public Hearing at the September 4, 2012 regular Board meeting to get input from the public regarding the District's position on the City of Shoreline's acquisition of the SPU facilities west of I-5.

**NEXT MEETING:** August 21, 2012

**ADJOURN:** The meeting adjourned at 2:22 p.m.

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**COMMISSIONERS**