

The regular meeting of August 18, 2009 was called to order at 3:01 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 August 4, 2009 Regular Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Larry Schoonmaker made a motion to approve Vouchers 5800-5826 and 5830 from the Maintenance Fund in the amount of \$225,164.37 and Vouchers 5827-5829 from the Construction Fund in the amount of \$52,078.48. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mrs. Gray updated the Board on the status of the new website.

Mr. Clouse informed the Board that the public was invited for any comment on the 2.0 MG Reservoir Fill Line DNS however, no members of the public attended.

The Board tabled scheduling a date for a Special Board Meeting to award bid for the SS2 and 2.0 MG Fill Line in order to allow for time to ensure there are no conflicting schedules.

Mr. Clouse discussed the surplus vehicles which were sold.

Mr. Mayuga of the City of Shoreline Economic Development Office discussed the future of Shoreline and how the District and the City can work together to have an effective and proactive relationship.

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

**Resolution 2009.08.42: Approving the Engineering Services Agreement with RH2 for the Design and Project Management of the 424 Zone 2.0 MG Concrete Reservoir Recoat Project.**

**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.

Mr. Turner discussed a Public Relations Toolkit publication and requested that Mrs. Gray provide a copy to each of the Board members.

Mr. Turner informed the Board that Ronald Wastewater added a \$1.00 per month charge to their wastewater bill recently and informed their customers that it was because the City of Shoreline required them to relocate their sanitary sewer mains.

Mr. Clouse and Mr. Turner discussed updates to the water system hydraulic model which may change the 2010 CIP. If CIP is changed, a Comprehensive Water System Plan amendment may be required.

Mrs. O'Day informed the Board that she is still working with Diane Pottinger to close out open Water System Extension Agreements (WSEA's).

Mrs. O'Day informed the Board that the annual State of Washington audit is almost complete.

Mrs. O'Day informed the Board that the computer system at the District was down for 2 days but is now up and running.

**COMMISSIONER REPORT:**

Commissioner Ricker discussed the audit being done for WASWD.

Commissioner Schoonmaker and Commissioner Haines discussed the success of the Jazz Walk and the fact that it will be expanded next year.

**NEXT MEETING:** September 1, 2009.

**ADJOURN:** The meeting adjourned at 5:10 p.m.

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**COMMISSIONERS**