

The study session of August 23, 2011 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

This was a joint meeting with the board of commissioners of Ronald Wastewater District. In attendance for Ronald Wastewater District were Commissioners Arnold Lind and Arthur Wadekamper; Mike Derrick, District Manager and Joe Bennett, District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. Turner and Mr. Derrick presented information to the Commissioners of both Districts regarding the contract that provides for future assumption of Ronald Wastewater District by the City of Shoreline. They also discussed the potential assumption of Shoreline Water District by the City of Shoreline. Mutual concerns noted were the protection of ratepayer equity, low rates, preserving efficiency, and responsiveness of special purpose districts. Mr. Turner and Mr. Derrick discussed possible solutions for both Districts including the merger of the districts, negotiation of a long term inter-local agreement with the City of Shoreline, and a renegotiation of the franchise fees.

After some discussion the Boards for Shoreline Water District and Ronald Wastewater District instructed their staffs to move forward with setting up a meeting with the City of Shoreline to discuss the possible merger of the districts and a possible inter-local agreement with the City.

COMMISSIONER'S REPORT:

Commissioner Haines informed the Board that Shoreline Water District received 1st place prize for Best of Parade – vehicle.

NEXT MEETING: August 30, 2011

ADJOURN: The meeting adjourned at 4:18 p.m.

COMMISSIONERS