

The special meeting of September 10, 2009 was called to order at 2:35 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines and Jaime Gray, Executive Assistant.

The Board discussed the nomination of Operations Manager Denny Clouse to AWWA National Director at Large.

Stu Turner, District Manager and Mary O'Day, Finance Manager arrived at 3:10 p.m.

**PUBLIC COMMENT:**

No comment.

**APPROVAL OF MINUTES:**

Commissioner Larry Schoonmaker made a motion to approve the minutes for the September 1, 2009 Regular Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 5864-5894 from the Maintenance Fund in the amount of \$245,005.452 and Vouchers 5895-5900 from the Construction Fund in the amount of \$37,220.50. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Commissioner Haines informed staff that they had discussed Mr. Clouse's nomination for the AWWA National Director-at-Large position and decided to turn down the opportunity stating that the amount of hours required for the position was more than a small district could afford. Commissioner Ricker stated that it would be hard to turn down other employees in the future should similar endeavors arise in their career path. Commissioner Haines stressed that she and the Board would encourage Mr. Clouse to continue his participation in the Pacific Northwest Section of AWWA.

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved and signed by the Board:

**Resolution 2009.09.42: Awarding the Supply Station 2 and 2.0 MG Reservoir Fill Line Project to Interwest Construction, Inc.**

**Resolution 2009.09.43: Authorizing Increase of Monthly Allowance Allocated to Employees for Health Care Coverage.**

**Resolution 2009.09.44: Amending Chapter 6.12 of the SWD Code – Liens for Delinquent Payments.**

**MANAGER'S REPORT:**

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

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

Mr. Turner reminded the Board that the meeting scheduled for Monday, September 14, 2009 has been cancelled and the next regular board meeting will be on October 6, 2009.

**COMMISSIONER REPORT:**

The Board discussed their recent trip to the Tolt River facilities.

**NEXT MEETING:** October 6, 2009.

**ADJOURN:** The meeting adjourned at 4:05 p.m.

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**COMMISSIONERS**