

The regular meeting of September 10, 2013 was called to order at 3:11 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant. Commissioner Ron Ricker was excused absent.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The following resolutions were presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker and passed by the Board:

Resolution 2013.09.35: Awarding the Contract for CIP #2013-01, AMR Installation and Integration

Resolution 2013.09.37: Approving Amendments #1 to Contracts with FCS Group and CHS Engineers Related to a Study of a Regional Water / Sewer Utility For Northwest King County Study.

Ms. Placencia updated the Board on the Saving Water Partnership and reminded them that the District is hosting a Savvy Gardener class at the administration office on September 19, 2013 at 6:00 p.m.

MANAGER’S REPORT:

Ms Pottinger updated the Board on the status of the property for the maintenance facility.

Ms. Pottinger reminded the Board that there will be a special joint Board meeting with Ronald Wastewater District on Monday, September 23, 2013 at 6:30 p.m.

Ms. Pottinger informed the Board that Mr. Andrew Maron, District Attorney, is on his way to Spokane to represent the District.

Ms. Shosten discussed the letter they sent to the Shoreline School District.

Mr. Clouse discussed the administration building roof with the Board.

COMMISSIONER’S REPORT:

Commissioner Haines asked about the progress of the FCS Group contract to look at job descriptions. Ms. Shosten informed the Board that all of the interviews are complete and that they went well.

The Board discussed the North City Jazz Walk.

NEXT MEETING: September 17, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 3:51 p.m.

COMMISSIONERS