

The special meeting of September 17, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Andy Maron, District Attorney.

PUBLIC COMMENT:

Mr. John Behrens, resident of Shoreline spoke to the Board regarding Proposition 1 and stated he hopes the District does what is best for the District

APPROVAL OF MINUTES:

The approval of the minutes was tabled to the next regular Board meeting.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 8881-8914 from the Maintenance Fund in the amount of \$281,511.34 and Vouchers 200082-200086 from the Construction Fund in the amount of \$118,960.63. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

Commissioner Schoonmaker joined the meeting via teleconference at 3:11 p.m.

NEW / OLD BUSINESS:

The Board tabled Resolution 2012.08.60 to the next regular Board meeting.

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

Resolution 2012.08.56: Authorizing District Participation in Financing of Water System Extension Agreement (WSEA) for the YMCA-North City Family Apartments Property.

Resolution 2012.08.57: Approving the Application for Water System Extension Agreement for the YMCA-North City Family Apartments.

Resolution 2012.08.61: Approving Amendment #2 to the Contract with Driftmier Architects, P.S. for CIP#2011-01: Administration Building Remodel.

The Board tabled discussion regarding the WASWD Bylaws to first regular meeting following the Fall WASWD Conference.

Resolution 2012.09.62: Opposing City of Shoreline Proposition 1 Regarding Purchase of SPU Water System was presented. After discussing some edits, Commissioner Schoonmaker made a motion to approve Resolution 2012.09.62 as amended by adding the word "alternatives" in paragraph 5b after the word "management." Commissioner Haines seconded the motion and the motion passed unanimously.

Mrs. O'Day reviewed the District budget with the Board.

MANAGER'S REPORT:

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

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LEGAL REPORT:

Mr. Maron reminded the Board that it is time to start reviewing the Lake Forest Park franchise agreement because it is set to expire at the end of the year.

Mr. Maron informed the Board that the WWUC attorney meeting took place and that the group is drafting a bill to deal with responsibility for fire hydrants.

NEXT MEETING: October 2, 2012

ADJOURN: The meeting adjourned at 4:06 p.m.

COMMISSIONERS