

The regular meeting of September 17, 2013 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

None.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 9942-9979 from the maintenance fund in the amount of \$103,351.68 and vouchers 200222-200228 from the construction fund in the amount of \$29,299.97. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Shosten updated the Board on the progress of the process review being done by FCS Group.

Mr. Clouse updated the Board on ongoing District projects.

Mr. Clouse updated the Board on ongoing developer projects.

Ms. Shosten informed the Board that the auditor will be at the District starting October 21, 2013.

MINUTES:

Commissioner Ricker made a motion to approved the minutes of September 3, 2013 Regular Board Meeting and the amended minutes of September 10, 2013 Regular Board Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

COMMISSIONER'S REPORT:

Commissioner Ricker asked about the status of the recoat for the 3.7 MG tank.

Commissioner Schoonmaker noted an article written by Ms. Placencia was highlighted in the Washington State Department of Health's newsletter regarding the Fix a Leak Week Challenge.

Commissioner. Ricker discussed the District being a potential drop site for food drives and Toys for Tots. Ms. Placencia informed the Board that she is already coordinating with the Center for Human Services.

Commissioner Haines discussed the joint meeting that was held with the City Councils for Shoreline and Lake Forest Park.

NEXT MEETING: September 23, 2013 at 6:30 p.m.

ADJOURN: The meeting adjourned at 3:56 p.m.

COMMISSIONERS