

The regular meeting of September 20, 2011 was called to order at 3:07 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager, Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the September 6, 2011 Regular Meeting and September 13, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 7913-7940 and 7944-7946 from the Maintenance Fund in the amount of \$195,698.99 and Vouchers 7941-7943 from the Construction Fund in the amount of \$43,212.77. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The Board discussed the job announcement for the District Manager position. The Board instructed District staff to place the advertisement with WASWD, PNWS, BNC Jobs and AWWA.

Mr. Turner presented a draft Request for Proposals for the North City Pump Station. Mr. Turner explained he would like to have the RFP sent to 3 different consulting firms. Mr. Maron explained that the proposal received would not include price and that their selection cannot be based on price.

Mr. Turner reminded the Board that a special meeting is scheduled for September 22, 2011 at 1:00 p.m. with FCS Group to discuss the rate study.

Mr. Clouse discussed "Accessory Dwelling Units"  
The Board reviewed information regarding the current wage matrix.

Mr. Turner discussed the schedule for the Fall WASWD Conference in Wenatchee, WA.

Mr. Turner informed the Board that he has asked Dave Findlay to draft the proposal to the City regarding the possible merger of Shoreline Water District and Ronald Wastewater District.

**MANAGER'S REPORT:**

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

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

Mrs. O'Day informed the Board that the state auditor will be onsite September 21, 2011 and that the entrance meeting is Monday, September 26, 2011 at 9:00 a.m.

Mrs. O'Day informed the Board that she will be meeting with King County regarding the changes to the accounting system.

Mrs. O'Day discussed the WFOA Conference that she attended.

Mr. Turner reminded the Board that the Operating Board retreat is being held on October 28, 2011.

Mr. Turner discussed a Shoreline Area News letter to the editor.

**COMMISSIONER'S REPORT:**

Commissioner Haines informed Mr. Clouse that she thinks there is water leaking on 185<sup>th</sup> by Seattle Public Utilities pump station.

Commissioner Haines discussed the Shoreline City Council meeting.

Mr. Turner informed the Board that he received a call from Marilyn Chase's office regarding legislation issues.

**NEXT MEETING:** September 22, 2011, Special Meeting

**ADJOURN:** The meeting adjourned at 5:00 p.m.

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**COMMISSIONERS**