

The regular meeting of September 21, 2010 was called to order at 3:03 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes for the September 7, 2010 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 2033-2048, 6861-6863, 6865-6896, 6898-6899 and 6900-6903 from the Maintenance Fund in the amount of \$300,418.50 and Voucher 6897 from the Construction Fund in the amount of \$7,692.21. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board tabled Resolution 2010.09.31: Approving Agreement with Langton Spieth, LLC for Phase III of Public Outreach and Education. The Board scheduled a special meeting to discuss the public outreach program for Tuesday, September 28, 2010 at 3:00 p.m.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker and passed unanimously by the Board:

Resolution 2010.09.35: Awarding the Contract for the 2.0 MG Reservoir Recoat Project.

Mr. Turner informed the Board that he had spoken with a District customer regarding the illegal connection that was made at his residence with a neighboring District customer. The customer is aware that he needs to have the connection removed or further action will be taken by the District to have it removed.

Mr. Turner or Mr. Clouse updated the Board on the WASWD Fall Conference they attended in Spokane, WA.

Mr. Turner updated the Board on the meeting which was held with the Wireless Carriers in regards to the removal of their equipment from the tank site during the recoat project.

MANAGER'S REPORT:

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

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Mr. Turner informed the Board that the District had received a letter from Patty Hale of the Ridgecrest Neighborhood Association thanking the District for its participation in the ice cream social.

Mr. Maron left at 5:08 p.m.

Mr. Turner discussed the fire hydrant water usage by the City of Shoreline and the possibility of modifying the rate code.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed the City of Lake Forest Park Council meetings.

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Haines informed the Board that the holiday tree lighting would be held December 4, 2010.

ADJOURN: The meeting adjourned at 5:40 p.m.

COMMISSIONERS