

The special meeting of September 23, 2013 was called to order at 6:32 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; and Andrew Maron, District Attorney.

JOINT MEETING WITH RONALD WASTEWATER DISTRICT:

Present from Ronald Wastewater District were Commissioners Robert Ransom, Arthur Wadekamper, Brian Carroll, Richard Matthews, and Arnold Lind; Michael Derrick, General Manager; Jen Chen, Accounting Manager; and Joe Bennett, District Attorney.

Commissioner Schoonmaker introduced himself and asked everyone from both Shoreline Water District and Ronald Wastewater District to introduce themselves to the public. He also acknowledged those elected officials present at the meeting, City of Shoreline Mayor Keith McGlashan and Councilmember Doris McConnell.

Relaena Sindelar, Communications Consultant, presented the results of the Utility Efficiency Study conducted by FCS Group and CHS Engineering. Several of the commissioners asked questions to clarify what the results meant and offered some suggestions to clarify the slide presentation.

Consultants David Findley and Scott Christensen were present and discussed specific results.

Ms. Pottinger and Mr. Derrick asked both board of commissioners, where we should go from here – a joint meeting with the other utilities that participated in the study? A town hall? After discussions, it was agreed that the managers would contact the other utilities and offer to invite them to a joint meeting on October 14, 2013 to begin at 7:00 pm.

Copies of the presentation were handed out to everyone present at the meeting. The Ronald Wastewater District commissioners and staff left at 7:40 p.m.

NEW / OLD BUSINESS:

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

Resolution 2013.09.38: Awarding contract to AES, Inc for a Phase I Environmental Assessment and Geophysical survey of the NW Church Property.

NEXT MEETING: October 1, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 7:48 p.m.

COMMISSIONERS