

The regular meeting of October 1, 2013 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**MINUTES:**

Commissioner Ricker made a motion to approved the minutes of September 17, 2013 Regular Board Meeting and the September 23, 2013 Special Board Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

**VOUCHERS:**

Commissioner Ricker made a motion to approve vouchers 0009983-0010011 from the maintenance fund in the amount of \$54,493.71 and vouchers 0200229-0200234 from the construction fund in the amount of \$286,373.92. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

Commissioner Schoonmaker arrived at 3:10.

**NEW / OLD BUSINESS:**

Ms. Pottinger requested that Resolution 2013.10.39 be pulled from today's agenda, as there are some changes she and Attorney Maron intended to make to the document. The Board agreed.

Ms. Pottinger presented examples of a draft newsletter and a new webpage. The Board decided it would like more discussion on the webpage and blog at a subsequent meeting. The Board also discussed potential domain names for the new website

Ms. Pottinger updated the Board on the projects that are ongoing at the 3.7 MG tank site.

A member of the public arrived and the Board of commissioners allowed for public comment. Mr. John Dubay had some concerns about receipt of his water bill. Ms. Pottinger agreed to look into it and get back to him next week.

**MANAGER'S REPORT:**

Ms. Pottinger discussed the status of the NW Church property purchase and associated timing for closing, as well as the upcoming layout ideas from the architects.

Ms. Pottinger discussed the recent letter from the School District and a proposed response.

Ms. Pottinger discussed several possible future open houses in the District's Board room including: Shoreline Chamber, WASWD Section 4, and WASWD Manager meeting.

Ms. Pottinger discussed the end of year staff meeting.

Ms. Pottinger discussed the recent joint meeting with Ronald Wastewater District and possible follow-on communications with other utilities.

**EXECUTIVE SESSION:**

The Commissioners went into executive session at 4:15 p.m. to discuss potential litigation and returned to regular session at 5:05 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Ricker discussed the recent WASWD meeting in Pasco and some of the decisions that were made regarding the bylaws and next year's officers.

**NEXT MEETING:** October 14, 2013 at 7:00 p.m.

**ADJOURN:** The meeting adjourned at 5:10 p.m.

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**COMMISSIONERS**