

The regular meeting of October 2, 2012 was called to order at 3:05 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Mary O'Day, Finance Manager; Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the September 4, 2012 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

Commissioner Schoonmaker made a motion to approve the minutes for the September 5, 2012 Special Meeting and the September 10, 2012 Special Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

Commissioner Haines made a motion to approve the minutes for the September 17, 2012 Special Meeting as amended. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 8919-8957 from the Maintenance Fund in the amount of \$47,521.54 and Vouchers 200087-200092 from the Construction Fund in the amount of \$82,579.51. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board tabled Resolution 2012.08.60: Approving Contract with Doxo, Inc.

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

Resolution 2012.09.63: Retaining PTS for Construction Management for CIP #2012-03, Wireless Carrier Building.

Ms. Pottinger presented a final draft of the 3rd quarter newsletter. The Board gave their approval to print as is.

Ms. Pottinger informed the Board that 15 applications had been received for the Finance Manager position.

Ms. Pottinger presented a draft contract for consulting services with Mary O'Day which will allow the District to get questions regarding the budget, audit and other District functions answered following Mrs. O'Day's final day of employment at the District. Ms. Pottinger informed the Board that work will be performed as needed and paid on an hourly basis.

The Board discussed the Lake Forest Park Franchise Agreement.

Mrs. Pottinger discussed the End of Year All Staff Meeting with the Board. After some discussion, the Board approved the scheduled date of December 14, 2012.

Ms Pottinger discussed the Public Works Trust Fund Contract with the Washington State Public Works Board for the North City Pump Station. After some discussion, Commissioner Schoonmaker made a motion to approve the Contract for the North City Pump Station. Commissioner Haines seconded the motion and the motion passed unanimously.

The Board discussed options on how to handle L & I since the Board is nearing their limit of meetings for the year. After some discussion, Ms. Pottinger agreed to contact members of WASWD to see how they handle the issue.

Ms. Pottinger update the Board on the status of the freedom of information request from the Shoreline School District.

Ms. Pottinger informed the Board they are still waiting for the State Auditor's office to schedule the District's annual audit.

LEGAL REPORT:

Mr. Maron discussed the WWUC Attorney Group also known as "Fire Pals". Mr. Maron informed the Board that the group has drafted legislation that will be available for review soon.

Mr. Maron informed the Board that a judge in Wenatchee had ruled in favor of a PUD and found that the city utility tax that was being applied was unlawful. The judge signed the order which invalidated the utility tax.

NEW / OLD BUSINESS:

Mrs. O'Day reviewed the proposed budget for 2013 with the Board and asked them to contact her if they had any questions or comments.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the most recent Shoreline City Council meeting.

Ms. Pottinger informed the Board that BHC Consultants will be doing a presentation on the pump station on October 16, 2012.

NEXT MEETING: October 9, 2012, Special Meeting

ADJOURN: The meeting adjourned at 6:14 p.m.

COMMISSIONERS