

The regular meeting of October 4, 2011 was called to order at 3:03 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 20, 2011 Regular Meeting and September 22, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Schoonmaker made a motion to approve Vouchers 2416-2447, 7947-7971 and 7976-7985 from the Maintenance Fund in the amount of \$144,755.50 and Vouchers 7972-7975 from the Construction Fund in the amount of \$259,840.03. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Turner reminded the Board that a special meeting with FCS Group was scheduled for October 7, 2011 at 1:00 p.m. to discuss the rate study.

Mr. Turner discussed the North City Pump Station proposals. After some discussion, the Board instructed staff to move forward with the process.

Mrs. O'Day discussed the timeline for the 2012 Budget.

**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 is almost done and that an exit conference will be scheduled soon.

Mrs. O'Day informed the Board that some special meetings will be scheduled in November to discuss the code revision.

**LEGAL REPORT:**

Mr. Maron informed the Board that he had discussed accessory dwelling units with the City of Lake Forest Park's attorney.

Mr. Maron discussed the new Dig Law and informed the Board that a summary and explanation is to follow.

Mr. Maron informed the Board that the Department of Revenue has determined that a franchise fee is part of revenue and can be taxed.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Ricker provided information from Water District #111 on accessory dwelling units.

Commissioner Ricker provided information from Northwest Billing to Mrs. O'Day.

Commissioner Ricker discussed the elections for WASWD.

**NEXT MEETING:**        October 7, 2011, Special Meeting

**ADJOURN:**        The meeting adjourned at 4:14 p.m.

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**COMMISSIONERS**