

The regular meeting of October 5, 2010 was called to order at 3:02 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance 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 21, 2010 Regular Meeting and the September 28, 2010 Special Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve Vouchers 6904-6930 from the Maintenance Fund in the amount of \$31,270.00 and Vouchers 6931-6934 from the Construction Fund in the amount of \$3,915.89. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2010.10.37: Amending the Engineering Services Agreement with RothHill, LLC for the Design of the NE 175th St. Transmission Main Project.

Mr. Clouse updated the Board on the status of the Brightwater Emergency Connection.

Mr. Turner discussed the District Code and informed the Board that Leslie Clark of Short, Cressman & Burgess is reviewing the Code in order to get it completely updated and determine if there are any issues that need to be addressed.

Mr. Turner updated the Board on the status of real estate property acquisition.

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.

Mr. Turner updated the Board on the status of the contracts with the wireless carriers.

Mr. Turner updated the Board on the status of the WSEA with the Shoreline School District.

Mr. Turner informed the Board that the District received a phone call from Patty Hale of the Ridgecrest Neighborhood Association asking the District to present information on November 16, 2010 regarding scheduled projects at their meeting.

Mr. Turner informed the Board that approximately 130 applications were received for the entry-level water technician position and that Mr. Clouse will be reviewing them and scheduling interviews.

Mr. Turner informed the Board the District is in the process of transitioning all paperwork including envelopes, letterhead, business cards, etc...to the new logo and that before the sign is replaced outside some landscaping needs to be completed.

Mr. Turner informed the Board that he had received preliminary drawings regarding possible renovations to the District's office building from Driftmier Architects, and that he believes they have some good ideas although more work is required.

Mr. Turner informed the Board that he and Mr. Clouse would like to fast-track 4 of the Capital Improvement Projects in order to take advantage of the bidding climate. The Board generally agreed that they should do so.

Mr. Turner informed the Board that they have received information regarding the cost of PERS from the office of the state actuary.

Mrs. Gray provided the Board with 2 letters from separate customers commending the District on work performed by the Operations Department.

COMMISSIONER’S REPORT:

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

Commissioner Haines discussed the Shoreline City Council meeting.

LEGAL REPORT:

Mr. Maron informed the Board that EPSCA will no longer have an antenna at the tank site, but instead will move their equipment to a location in Lake Forest Park. Mr. Maron stated EPSCA is asking to have until March 15, 2011 to remove their equipment.

ADJOURN: The meeting adjourned at 5:09 p.m.

COMMISSIONERS