

The regular meeting of October 16, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager, Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

Commissioner Ricker arrived at 3:05 p.m.

PUBLIC COMMENT:

Mr. Jeff Kreshel and Mr. Adam Schuyler presented information to the Board regarding the status of the design of the reconstruction of the North City Pump Station.

No public comment.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the October 2, 2012 Regular Meeting and the October 9, 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 8961-8993 from the Maintenance Fund in the amount of \$316,108.86 and Vouchers 200093-200096 from the Construction Fund in the amount of \$237,514.32. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Pottinger discussed the general considerations for the District 2013 budget. Commissioner Haines stated she is comfortable with the proposed budget. Commissioner Schoonmaker asked staff what would need to be done in order to not increase the water rates. Ms. Pottinger informed the Board that cuts would have to be made within the budget. After further discussion, the Board agreed to discuss the budget further at another meeting.

The Board tabled Resolutions 2012.10.68, 2012.10.69, 2012.10.70 and 2012.71.

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

Resolution 2012.10.72: Declaring Certain Assets Owned by the District to be Surplus.

Resolution 2012.10.73: Accepting as Complete CIP #2009-03: 25th Avenue NE Water Main.

Resolution 2012.10.74: Accepting as Complete the Rate Study Performed by FCSG.

Resolution 2012.10.75: Accepting as Complete the 19th Avenue NE Water Main Replacement.

Resolution 2012.10.76: Accepting as Complete the NE 185th Street Emergency Intertie Project.

Resolution 2012.10.77: Approving Contract with Mary O'Day.

Ms. Pottinger reminded the Board about the Town Hall Meeting being held on October 22, 2012 at 7:00 p.m. at the Shoreline Conference Center.

LEGAL REPORT:

Mr. Maron discussed the FirePALS Attorneys Group that is drafting legislation to deal with the responsibility for payment for fire hydrants. Mr. Maron informed the Board that the District will need to decide at some point whether they agree with the proposed legislation that would modify water purveyors responsibilities as announced in the Lane v. Seattle decision.

EXECUTIVE SESSION:

The Board went into Executive Session at 5:12 p.m. to discuss personnel issues. The Board returned regular session at 5:23 p.m.

Commissioner Schoonmaker made a motion to ratify and confirm the annual salary of the District Manager as \$113,500 effective as of May 16, 2012. Commissioner Haines seconded the motion and the motion passed unanimously.

Mr. Maron left at 5:28 p.m.

MANAGER'S REPORT:

Mr. Clouse updated the Board on status of District projects.

Mr. Clouse informed the Board that they can schedule a tour of the administration facility. After some discussion, the Board scheduled the tour for Tuesday, November 6, 2012 at 2:30 p.m.

Ms. Pottinger presented the idea of a name change for the District to the Board. After some discussion, the Board asked to revisit the idea in November.

NEXT MEETING: October 23, 2012, Special Meeting

ADJOURN: The meeting adjourned at 5:47 p.m.

COMMISSIONERS