

The regular meeting of October 19, 2010 was called to order at 3:01 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

Mr. Joe Riddle spoke with the Board regarding the antenna lease contract between the District and AT&T. Mr. Riddle stated he was concerned about the timeline of the District's project at the tank site. Mr. Riddle also stated that he understood the board meeting was not the correct forum to talk about the project but that he wanted to introduce himself and start discussions. The Board informed Mr. Riddle that AT&T was provided more than 1 year's notice of the project but that the District did not get a response from AT&T. Mr. Maron asked Mr. Riddle if he would like to discuss the project separate from the Board meeting. Mr. Riddle agreed.

**APPROVAL OF MINUTES:**

Commissioner Ricker made a motion to approve the minutes for the October 5, 2010 Regular Meeting. 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 6938-6982 and 6992-6994 from the Maintenance Fund in the amount of \$250,126.27 and Vouchers 6983-6991 from the Construction Fund in the amount of \$35,789.28. Commissioner Ricker 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 2010.10.38: Awarding the Contract for NE 175<sup>th</sup> St. Transmission Main Project.**

Mr. Clouse informed the Board that Mr. Turner has contacted David Cline about a possible joint meeting with the Lake Forest Park City Council and that he is waiting for a response from the council members.

Mrs. O'Day discussed the franchise agreements that the District has with the cities of Shoreline and Lake Forest Park.

The Board tabled Resolution 2010.10.40: SS-1 Transmission Main Design with BHC Consultants until the November 2, 2010 Regular Board Meeting.

Mrs. O'Day discussed the Third Quarter 2010 budget to actual comparison.

Mrs. O'Day discussed the 2011 Operating Budget items.

The Board tabled Resolution 2010.10.41: SS-1 Transmission Main Design with BHC until the November 2, 2010 Regular Board Meeting.

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

**Resolution 2010.10.41: Amending Section 5.08.020 of the Shoreline Water District Code.**

**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. Clouse informed the Board that the end of year all staff meeting will be held December 10<sup>th</sup>, 2010 at 6:30 p.m.

Mrs. O'Day discussed National Save for Retirement Week.

Mrs. O'Day discussed changes with PEBB and open enrollment.

Mrs. O'Day discussed AFLAC supplemental insurance and the Board agreed that it would be a good idea to have a representative discuss their plans with District employees.

Mrs. O'Day informed the Board that Ronald Wastewater bills were scheduled to increase by 13%.

Mrs. O'Day presented options for letterhead with the new logo to the Board. The Board decided they would like to discuss the new logo further before making any more purchases.

Mr. Clouse informed the Board that interviews were scheduled for October 28<sup>th</sup> & 29<sup>th</sup> for the entry level water tech position.

**LEGAL REPORT:**

Mr. Maron discussed a court ruling concerning public records requests.  
Mr. Maron left at 4:29 p.m.

Commissioner Schoonmaker left at 4:35 p.m.

**COMMISSIONER'S REPORT:**

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

Commissioner Haines discussed the Shoreline City Council meeting.

**ADJOURN:** The meeting adjourned at 4:52 p.m.

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**COMMISSIONERS**