

The special meeting of October 23, 2012 was called to order at 6:30 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager.

NEW / OLD BUSINESS:

The following resolutions was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker and approved by the Board:

Resolution 2012.10.78: Appointing Auditing Officers for the Purpose of Authorizing the Issuance of Warrants and Electronic Transactions Prior to Approval by Board of Commissioners.

The Board recessed the meeting at 6:32 p.m., left the District office, and reconvened at the Veolia Transportation facility located at NE 165th Street and 5th Avenue NE in Shoreline, WA 98155 at 6:40 p.m.

Commissioner Larry Schoonmaker arrived at 6:45 p.m.

Mr. Denny Clouse, Operations Manager opened the public meeting at 7:00 p.m.

Mr. Clouse introduced the Board of Commissioners, District Staff and Development Services of America representatives.

Mr. Clouse explained the 615 Zone West Expansion project.

A resident asked when they will notice an increase in their water pressure. Mr. Clouse explained that the changeover will not occur until the District's North City Pump Station project is complete so that energy isn't wasted on running the pump station.

A resident asked when the project is to start. Mr. Harold Duncanson of Development Services of America informed the residents that bids are due in Friday, October 26, 2012. The actual project should start in a few weeks and it is anticipated that the entire project will take approximately 3 months.

Ms. Patty Hale of the Ridgecrest Neighborhood Association informed the District that she will post information regarding the project on the neighborhood association's website.

Mr. Mike Derrick inquired as to what the engineer's estimate of the project is and if the cost could be broken down per mile. Mr. Duncanson stated the estimate for the project came in at \$690,000. When broken down per mile, the cost of the water lines is approximately \$1.5 million per mile.

Mr. Clouse informed the residents that the District's personnel will install some valves that will prevent having to turn off a larger number of resident's water service during construction. Mr. Clouse added that the shutdown will occur during the middle of the night so as to keep the impact on the residents and businesses at a minimum.

A resident asked why the District doesn't shut down the road completely so that construction can be done more quickly and as a result save money. Mr. Clouse stated that the City of Shoreline has to approve the road closures and the District is limited to the work hours and traffic plans as approved by the City.

Ms. Patty Hale thanked the District and Veolia Transportation for keeping the residents informed about the upcoming project.

NEXT MEETING: November 6, 2012, Regular Meeting

ADJOURN: The meeting adjourned at 7:46 p.m.

COMMISSIONERS