

The regular meeting of November 1, 2011 was called to order at 3:07 p.m. Present were Commissioners Charlotte Haines 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 October 18, 2011 Regular Meeting and October 20, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 2448-2463, 8035-8060 and 8066-8076 from the Maintenance Fund in the amount of \$224,257.57 and Vouchers 8061-8065 from the Construction Fund in the amount of \$245,232.04. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mrs. O'Day discussed the District's current lien policy. She recommended that the Board raise the threshold to \$250.00 in order to avoid placing a lien on accounts with small balances owing. The Board asked to see a list of accounts that would be affected by the liens currently so that they could get a better idea of how they would like to adjust the policy.

Mrs. O'Day discussed the District's current low income policy. After some discussion, the Board asked Mrs. O'Day to pull up the information for King County and have the information ready at the next Board meeting.

Mr. Turner informed the Board that he has contacted Washington State Health Care Authority (HCA) in regards to the new contract. Per HCA, for the purposes of PEBB, commissioners are considered the same as employees. He informed the Board that each person covered by the contract needs to provide proof of other insurance if they choose to forego the HCA provided insurance and that the composite rate needs to be paid.

Mr. Turner discussed scheduling a special meeting to discuss the 2012 Budget. After some discussion, the Board scheduled the meeting for November 8, 2011 at 1:00 p.m.

Mr. Turner discussed the status of the selection process of a new District Manager. The Board scheduled a special meeting for Thursday, November 10, 2011 to discuss the issue. Time T.B.D.

Mr. John Ghilarducci and Mr. Nihat Dohan discussed the proposed water rates with the Board. The Board liked the rate structure and asked staff to move forward with using the new rates for the 2012 Budget.

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

Resolution 2011.11.29: Amending the Contract with FCSG for the Rate Study.

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. Maron left at 4:49 p.m.

Mr. Turner discussed the order of the CIP projects with the Board and how they would like to move forward with the Operations and Administration buildings. Mr. Turner suggested that the District may want to get proposals from architects on the Operations Facility. The Board agreed that it would be a good idea.

Mr. Turner discussed the franchise agreement with the City of Shoreline.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the Shoreline City Council meeting.

NEXT MEETING: November 9, 2011, Special Meeting

ADJOURN: The meeting adjourned at 5:46 p.m.

COMMISSIONERS