

The regular meeting of November 2, 2010 was called to order at 3:01 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 Ricker made a motion to approve the minutes for the October 19, 2010 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ricker made a motion to approve Vouchers 2049-2078, 6935-6937, 6995-7013 and 7018 from the Maintenance Fund in the amount of \$95,936.68 and Vouchers 7014-7017 from the Construction Fund in the amount of \$18,273.48. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The Board tabled Resolution 2010.10.39: Amending Section 6.14 of the SWDC.

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

**Resolution 2010.10.40: Approving Contract with BHC Consultants, LLC to Design and Provide Construction Services for CIP#2010-08, Supply Station #1 Transmission Main and 502/432 Pressure Zones Connection.**

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

**Resolution 2010.11.43: Approving Contract with Murray, Smith & Associates, Inc. to Design and Provide Services During Construction for CIP #2010-07, Supply Station #4.**

Mr. Turner discussed future study session topics with the Board. The Board scheduled the following meetings and study sessions:

November 15, 2010 at 3:00 p.m. to replace the November 16 Regular Board Meeting  
November 16, 2010 from 7 – 9:00 p.m. at Ridgecrest Elementary with the Ridgecrest Neighborhood Association.  
November 23, 2010 at 2:00 p.m. – Study Session with Driftmier Architects  
November 30, 2010 at 3:00 p.m. – Study Session  
December 14, 2010 at 3:00 p.m. – Study Session  
December 28, 2010 at 3:00 p.m. – Study Session

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

**Resolution 2010.11.44: Approving Contract with Advanced Industrial Automation to Design a New Telemetry System.**

Mr. Clouse informed the Board that Kleinfelder GeoTechnical Services has been selected to perform compaction tests for the 175<sup>th</sup> Transmission Main Project. This work was not included in the original contract with RothHill.

**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 discussed the new logo with the Board. The Board instructed District staff to move forward with the changeover.

Mr. Turner informed the Board that he had received initial drawings from Driftmier Architects for a remodel of the main office.

Mr. Turner informed the Board he will be out of the office from November 4 – 9, 2010.

Mr. Turner discussed the cell site leases with the Board. After some discussion, the Board agreed that the District may extend the cutoff date for equipment removal by 6 months.

Mrs. O'Day informed the Board that November is open enrollment for changes to insurance.

Mrs. O'Day informed the Board the auditor will begin reviewing the 2009 financials for the District on November 3, 2010.

Mrs. O'Day informed the Board that the AFLAC representative will be at the next Board meeting to discuss insurance options.

Mrs. O'Day informed the Board that a meeting is being scheduled with FCSG to discuss a rate study.

Mr. Clouse reminded the Board that the end of year all staff meeting was being held December 10, 2010 from 6:30 – 11 p.m.

**LEGAL REPORT:**

Mr. Maron discussed the recent Supreme Court decision in the Lummi case regarding the 2003 amendment to the water rights law.

**COMMISSIONER'S REPORT:**

Commissioner Ricker asked if a new operations employee has been hired. Mr. Clouse informed him that a new employee has been chosen and is pending a drug test.

Commissioner Haines discussed possible real estate acquisition by the District.

Commissioner Ricker discussed the most recent Lake Forest Park City Council meeting.

Commissioner Haines discussed the most recent Shoreline City Council meeting.

**ADJOURN:** The meeting adjourned at 5:40 p.m.

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**COMMISSIONERS**