

The special meeting of November 9, 2011 was called to order at 12:09 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mrs. O’Day presented the 2012 Budget to the Board. The Board also discussed a wage increase for employees effective January 1, 2012. Commissioner Haines made a motion to increase the wage matrix for employees by 3.7%. Commissioner Schoonmaker seconded the motion. Commissioner Ricker stated he did not want to increase the wages by a full 3.7% and that he wanted to exclude Mr. Turner from the wage adjustment. Mr. Ricker proposed a 2.7% increase. Commissioner Haines stated she wanted to stick with the full 3.7% increase. Commissioner Schoonmaker made a motion to increase the wage matrix for employees by 3.2%. Commissioner Ricker seconded the motion. Commissioners Schoonmaker and Ricker voted in favor of the motion and Commissioner Haines voted against the motion. The motion passed by a 2-1 vote.

The Board canceled the special meeting scheduled for Thursday, November 10, 2011.

The Board discussed a tentative agreement between the City of Shoreline and Seattle Public Utilities regarding the purchase of the water system on the west side of Shoreline.

Mr. Turner informed the Board that a letter will be drafted to the applicants for the District Manager position letting them know that the selection process has been delayed but that the District will be in touch.

Mr. Turner asked for clarification from Commissioner Ricker as to why he wanted to exclude the District Manager from the wage increase. Commissioner Ricker stated he didn’t want to give him a raise and that he did not want to set precedence for the incoming District Manager. Mrs. O’Day clarified that the District Manager position may be a contract position that is separate from the wage increase.

NEXT MEETING: November 15, 2011

ADJOURN: The meeting adjourned at 1:48 p.m.

COMMISSIONERS