

The regular meeting of November 15, 2010 was called to order at 3:07 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 Schoonmaker made a motion to approve the minutes for the November 2, 2010 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Schoonmaker made a motion to approve Vouchers 2079-2093 and 7019-7055 from the Maintenance Fund in the amount of \$165,983.28 and Vouchers 7056-7060 from the Construction Fund in the amount of \$15,689.66. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mrs. O'Day presented the Board with a schedule for upcoming meetings during November and December of 2010.

Mrs. O'Day discussed having a payment drop box available at Ronald Wastewater's site to create more payment options for District customers. The District will be responsible for the pickup of payments from the drop box.

Mr. Clouse discussed the upcoming presentation to the Ridgecrest Neighborhood Association which will take place on November 16, 2010.

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

**Resolution 2010.11.42: Approving the Application for WSEA with Shoreline School District.**

**LEGAL REPORT:**

Mr. Maron discussed the current franchise agreements that the District has with the City of Shoreline and the City of Lake Forest Park and asked the Board if they would like to extend the agreements or if they preferred to make changes to them. The Board decided to table the discussion until the next regular Board meeting.

Mr. Maron left at 3:52 p.m.

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects.

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Mr. Dwayne French, an AFLAC insurance representative, spoke to the Board and staff members about insurance options available to them. He then scheduled a follow up appointment for Wednesday, November 24, 2010 to meet with District employees individually.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the most recent Shoreline City Council meeting.

**ADJOURN:** The meeting adjourned at 4:36 p.m.

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**COMMISSIONERS**