

The continued meeting of December 20, 2011 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Diane Pottinger, District Manager; Paulyne Perez, Customer Service; and Andy Maron, District Attorney.

PUBLIC COMMENT:

Mike Derrick, General Manager of Ronald Wastewater discussed sending the joint proposal letter from Ronald and the District to the City of Shoreline regarding the merger/interlocal agreements. The Board of Commissioners for Ronald Wastewater is interested in moving forward with the process sooner rather than later. Mike Derrick also brought a “Frequently Asked” billboard relating to questions about the City of Shoreline’s potential assumption of Ronald to post at Shoreline Water District.

NEW / OLD BUSINESS:

The following resolutions were presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines and passed unanimously by the Board:

Resolution 2011.12.45: Extending the Franchise Agreement with the City of Shoreline.

Resolution 2011.12.46: Approving the Memorandum of Understanding with Washington State Health Care Authority

EXECUTIVE SESSION:

The Board entered into executive session at 3.43 p.m. to discuss personnel matters. The Board returned to regular session at 4:28 p.m.

NEXT MEETING: December 28, 2011, Continued Meeting

ADJOURN: The meeting adjourned at 4:34 p.m.

COMMISSIONERS