

The continued meeting of December 27, 2011 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Diane Pottinger, District Manager; Denny Clouse, Operations Manager, and. Mary O’Day, Finance Manager.

PUBLIC COMMENT:

None

NEW / OLD BUSINESS:

In continuation with the discussions held with the Board of Commissioner at the meeting of Tuesday, December 27, 2011, Ms. Pottinger presented the Board with the finalized letter, written jointly with Ronald Wastewater District, to the City of Shoreline.

NEXT MEETING: January 2, 2012, Regular Meeting

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

COMMISSIONERS