

The regular meeting of January 19, 2010 was called to order at 3:04 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the January 5, 2010 Regular Meeting and the January 12, 2010 Special Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 1780-1791 and 6185-6222 from the Maintenance Fund in the amount of \$291,620.98 and Vouchers 6223-6226 from the Construction Fund in the amount of \$64,569.01. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Turner discussed the public outreach focus group meeting schedule with the Board.

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board:

Resolution 2010.01.03: Authorizing Overnight Stay at the PNWS-AWWA Annual Conference.

Resolution 2010.01.04: Awarding Bid to Purchase Mag-Meters.

Resolution 2010.01.05: Declaring Certain District Personal Property to be Surplus and Authorizing the Disposal Thereof.

MANAGER'S REPORT:

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

Mr. Clouse informed the Board that there is nothing to report on Developer projects.

Mr. Turner discussed the manager's meeting which was held at Ronald Wastewater.

LEGAL REPORT:

Mr. Maron informed the Board that he had a few edits for the 25th Ave Project contract.

Mr. Maron left at 4:11 p.m.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed notices that were sent out by the Lake Forest Park Fire Department which explains their "fire benefit charge".

Commissioner Ricker discussed the WASWD meeting.

Commissioner Ricker discussed the Skyway – Renton bill concerning the vote to annex to the City of Renton.

NEXT MEETING: February 2, 2010.

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

COMMISSIONERS