

The regular meeting of March 2, 2010 was called to order at 3:00 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:**

The customer at 15844 12<sup>th</sup> Ave NE had requested to be on the agenda, however they were not present at the meeting. The Board discussed his account and decided that the \$10 connection fee would remain on his account.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the February 16, 2010 Regular Meeting. Commissioner Larry Schoonmaker 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 1822-1836, 6298-6325 and 6334-6338 from the Maintenance Fund in the amount of \$96,920.69 and Vouchers 6326-6330 from the Construction Fund in the amount of \$29,403.35. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Mark Relph, City of Shoreline Public Works Director and Ms. Debbie Tarry, City of Shoreline Finance Director presented information to the Board concerning the financial challenges facing the City of Shoreline and the projected budget shortfalls.

The Board discussed whether or not to continue the District's membership in WASWD. They decided that they would table making a decision until they had more time to determine the values provided by the Association to the District

Commissioner Haines informed District staff that the Board has decided not to allow District vehicles to be used as commuter vehicles at this time.

Mr. Turner and Mr. Clouse informed the Board that the bids for the 25<sup>th</sup> Avenue Water Main Extension Project are being verified. The Board scheduled a special meeting for March 9, 2010 at 3:00 p.m.

Mr Clouse presented change order #1 for the 2.0 Fill Line Project which adds a second meter in the vault. The Board approved the change order.

**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 agenda for the upcoming Seattle Operating Board's Meeting.

Mr. Turner discussed WASWD's response to a letter the Board sent to them concerning manager voting rights

Mrs. O'Day reminded the Board that a special board meeting is scheduled for March 3, 2010 at 10: a.m.

Mrs. O'Day discussed an email from Joe Marra concerning communications sent by public officials.

Mrs. O'Day informed the Board that a new report was being built to run as an account audit so that the District is able to ensure there are no unbilled accounts. Commissioner Haines stated that if any accounts are found in the future that have issues, she would like the Board to be notified right away.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:56 p.m. to discuss personnel issues. The Board returned to regular session at 4:12 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the invitation extended by the District to Mr. Bob Olander, Shoreline City Manager and the Shoreline City Council. District staff informed the Board that no response has been received.

**NEXT MEETING:** March 3, 2010.

**ADJOURN:** The meeting adjourned at 5:15 p.m.

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**COMMISSIONERS**