

The regular meeting of May 4, 2010 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker and Charlotte Haines; Stu Turner, District Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Ricker made a motion to approve the minutes for the April 6, 2010 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 6495-6523, 6529-6531 from the Maintenance Fund in the amount of \$58,280.73 and Vouchers 6524-6528 from the Construction Fund in the amount of \$8477.27. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board discussed with Langton Spieth, LLC a draft of the District mission statement and key messages. Langton Spieth informed the Board that a draft graphic representation of the work will be presented to them at the special board meeting on Monday, May 10, 2010.

Mr. Turner informed the Board that the job description for the Temporary Project Manager / Field Engineer has been drafted; however, there was a question on benefits provided for the position. Mr. Maron informed the Board that the District should probably provide benefits if the employee will work over 90 days. Mr. Maron will check further. The Board suggested that the personnel manual should be updated to reflect that policy.

Mr. Turner informed the Board that he met with King County managers Gunars Sreibers and Bob Peterson about the Brightwater project and said that King County has tentatively agreed to pay for an emergency intertie between the District's water system and Seattle Public Utilities. More details on this topic will need to be worked out with King County

Mrs. O'Day informed the Board that currently the District's phone service is provided by Integra, which contracts for that service through Qwest. She explained that Qwest has contacted the District to offer reduced rates for contracting directly through them. The Board instructed District staff to pursue this opportunity but to make sure that the prices quoted are not for introductory rates.

Mr. Turner discussed changing the terminology on the billing statements from "ROW Fee" to "City Franchise Fee". The Board agreed directed District staff to make the change.

Commissioner Ricker arrived at 4:04 p.m.

EXECUTIVE SESSION:

The Board entered into executive session at 4:08 p.m. to discuss real property and personnel and returned to regular session at 4:27 p.m.

Commissioner Schoonmaker departed at 4:30 p.m.

MANAGER'S REPORT:

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

Mr. Turner updated the Board on the status of ongoing Developer projects.

Mr. Turner reported on the AWC Labor Relations Conference that he and Mrs. O'Day attended in Yakima, WA.

Mr. Turner informed the Board that he is meeting Mark Relph of the City of Shoreline and Mike Derrick of Ronald Wastewater on May 5, 2010.

Mr. Turner informed the Board that he had spoken with Ray Hoffman of Seattle Public Utilities about new purveyor contracts for those SPU purveyors which have not yet entered into a contract with SPU.

COMMISSIONER’S REPORT:

Commissioner Haines discussed the most recent Shoreline City Council meeting.

NEXT MEETING: May 10, 2010.

ADJOURN: The meeting adjourned at 5:08 p.m.

COMMISSIONERS