

The regular meeting of May 18, 2010 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker and Charlotte Haines; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Schoonmaker made a motion to approve the minutes for the May 4, 2010 Regular Meeting and the May 10, 2010 Special Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Schoonmaker made a motion to approve Vouchers 1882-1926, 6532-6564, 6574-6586, 6490-6492 and 6590-6592 from the Maintenance Fund in the amount of \$295,395.93 and Vouchers 6565-6573 and 6587-6589 from the Construction Fund in the amount of \$299,732.84. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Haines and passed by the Board:

**Resolution 2010.05.18: A Resolution Authorizing Retainage Bond**

The Board tabled Resolution 2010.05.19 until the next Board meeting.

Mrs. O'Day informed the Board that the cost of PEBB Healthcare had gone up and that the increase would require one staff person and one commissioner to pay out-of-pocket expenses for their healthcare coverage.

**MANAGER'S REPORT:**

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

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Mr. Clouse informed the Board that Roth Hill was hosting an open house on Thursday May 20, 2010 from 4- 8 p.m.

Mr. Clouse informed the Board that Seattle Public Utilities sent a letter to the District stating that they would not have any demand metering this year.

Mrs. O'Day reminded the Board of the joint meeting that is scheduled with Ronald Wastewater for June 29, 2010 at 3:00 p.m. She informed the Board that Highlands Sewer District will also be in attendance at this meeting.

The Board scheduled a special meeting for June 8, 2010 at 2:00 p.m.

Mrs. O'Day informed the Board that District staff had contacted the City of Shoreline to coordinate calendars for a tour of the District facilities, however, the City has not responded. Commissioner Haines stated she would contact Mayor McGlashan directly to see when the Council is available.

Mrs. O'Day reminded the Board that there is a special meeting scheduled for May 24, 2010 at 10:00 a.m. to discuss the new District logo.

Mrs. O'Day discussed the District telephone system with the Board and informed them that Integra, the current provider, has stated they will meet or beat and offer made directly by Qwest. She asked that she have more time to discuss this issue with Integra before a final decision is made. The Board approved.

Mr. Clouse informed the Board that they have not been able to coordinate with Sky Nursery about the parade. Commissioner Haines stated she would contact the manager at the nursery.

**COMMISSIONER’S REPORT:**

Commissioner Haines discussed the forum that she and Mrs. O’Day attended at Ronald Wastewater and subsequent phone calls that she has received from neighborhood people concerning the meeting.

**NEXT MEETING:** May 24, 2010 Special Meeting.

**ADJOURN:** The meeting adjourned at 4:03 p.m.

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**COMMISSIONERS**