



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 17, 2015

North City Water District Board Room

The meeting was called to order at 3:01pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker (*via phone*)

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Lanie Curry, Executive Assistant
Andrew Maron, District Attorney (*excused at 3:40pm*)
Athán Tramountanas, Asst District Attorney

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Schoonmaker made a motion to approve the minutes of the February 3, 2015 Regular Meeting. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the approved minutes. Commissioner Schoonmaker made a motion to approve the minutes of the February 9, 2015 Special Meeting. Commissioner Haines seconded the motion, which then passed unanimously.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 111396-111433 and voucher numbers 3724-3740 in the amount of \$235,267.87 from the maintenance fund and voucher 00033-00034 from the construction fund in the amount of \$9,021.33. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Resolution 2015.02.01: Approving the Agreement for Legal Services with Phillips Burgess PLLC. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, and approved unanimously by the Board.

Mr. Clouse gave an update on the timeline for reconstruction of the Pump Station.

MANAGER'S REPORT

Ms. Pottinger and Mr. Clouse reported on the meeting with the Department of Commerce and Department of Health in Olympia regarding the Drinking Water State Revolving Fund loans.

Ms. Pottinger and Mr. Clouse met with the Department of Health and reviewed coliform monitoring. This meeting was is what the Department of Health will be doing with all the SPU purveyors following the Mercer Island Boil Water incident.

Ms. Pottinger reviewed the Lake Forest Park Planning Commission agenda regarding the draft Comprehensive Plan.

Ms. Curry gave an update on the Fix-a-Leak Challenge for 2015 and mentioned that an annual report on usage of the Board Room will be presented next meeting.

LEGAL REPORT

Mr. Maron reported on recent House and Senate Bills being proposed related to water-sewer districts.

COMMISSIONER'S REPORT

Commissioner Ricker gave a report from the WASWD Governmental Relations Committee.

Commissioner Schoonmaker left the meeting at 3:50pm.

EXECUTIVE SESSION

The Board entered into Executive Session at 3:51pm with Mr. Tramountanas to discuss pending or potential litigation, under RCW 42.30.110(1)(i) for ten minutes. The Board returned to regular session at 4:00pm.

Commissioner Haines and Commissioner Ricker agreed to allow Sno-King Dispatch Service 48 hours to make a payment arrangement. If the payment isn't made within the time period, the District Manager is authorized to begin legal procedures.

NEXT MEETING

The next Special Meeting will be held on Thursday, February 19, 2015 at 10:00am 4029 N.E. 178th St., Lake Forest Park, WA 98155.

ADJOURNMENT

The meeting was adjourned at 4:19pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker