

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
RONALD WASTEWATER DISTRICT**

**May 6, 2013**

A special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 12:00 noon Monday, May 6, 2013 by Board *VICE* President Carroll. In attendance were Commissioners Brian Carroll, Arnold Lind, Robert Ransom and Arthur Wadekamper. Commissioner Matthews was absent and the commissioners deemed it to be excused. Also present were General Manager Michael Derrick and District Counsel Joseph Bennett. Members of the public were present: Elizabeth Mitchell, member of the Woodway Town Council, Eric Faison, Woodway Town Administrator, and Scott McCall of the City of Shoreline.

Executive Session: Commissioner Carroll moved that the Board go into executive session for 30 minutes to discuss real estate negotiations pursuant to RCW 42.30.110(1)(c) and potential litigation pursuant to RCW 42.30.110(i). Commissioner Lind seconded the motion. The board voted 3-1 to go into executive session with Commissioner Ransom voting "no." Commissioner Ransom protested because the topic of the executive session was previously discussed by representatives of Woodway in Olympia as part of pending legislation. Commissioner Carroll stated that he was unaware of any such discussion in Olympia and that the items to be discussed by the board were legitimate matters for executive session. The board went into executive session at 12:06 p.m. At 12:36 p.m., the board voted 3-0 to extend for an additional 30 minutes, with Commissioner Ransom abstaining. At 1:06 p.m., the board came out of executive session and went back into open session.

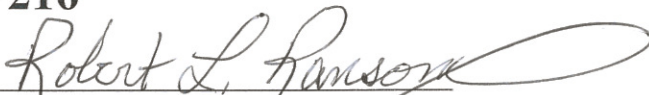
The board directed Mr. Derrick to include a discussion of the Woodway proposal at the May 14 meeting.


**CONCLUSION**


There being no further business, President Wadekamper, concluded the meeting at 1:08 p.m.


APPROVED in open meeting: This 20th day of May of 2013.

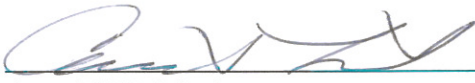
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Robert L. Ransom, Secretary  
Commissioner, Position 1

  
Arthur L. Wadekamper, President  
Commissioner, Position 2

  
Brian T. Carroll, Vice President  
Commissioner, Position 3

  
Richard P. Matthews  
Commissioner, Position 4

  
Arnold H. Lind,  
Commissioner, Position 5