

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF COMMISSIONERS OF  
RONALD WASTEWATER DISTRICT  
APRIL 5, 2011

A regular meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 6:00 p.m. on Tuesday, April 5, 2011 by Board President Wadekamper. In attendance were Commissioners Brian Carroll, Arnold Lind and Arthur Wadekamper. Also present were District General Manager Michael Derrick, District Counsel Joseph P. Bennett, and Scott Christensen of CHS Engineers, District Engineer.

ADMINISTRATIVE

Additions/Adjustments to Agenda?

None.

Handouts

A. Correspondence with Customer Regarding Brightwater.

Minutes of the Board Meeting of March 22, 2011, Final. The Board reviewed minutes provided by Mr. Derrick for the regular meeting of March 22. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board unanimously approved the minutes of the March 22 regular meeting. The Commissioners then signed the approved minutes.

1. Engineers Report. Mr. Christensen presented his report for April 1, 2011.

Highlights included:

a. Echo Lake Trunk. Project is 98% complete. Working on as-built drawings and project closeout.

b. Echo Cove Bypass. 11<sup>th</sup> month inspection due before 12/1/11. Project is complete.

c. Salt Water Park Lift Station# 16. Project is out for bid. Bids are due on April 14.

d. Briarcrest 1 O&M CIP. Budget Sewer is working on the project and it is going well.

e. Briarcrest 2 O&M CIP. Contractor (Landis & Landis) is working at North 145<sup>th</sup>.

f. Shoreline Central Kitchen Developer Extension. Project is near Hamlin Park. Project construction complete, as-builts are complete and paperwork remains. 11<sup>th</sup> month inspection due on September 8, 2011.

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- g. Shorecrest High School Developer Extension. Hydraulic model predicts District lines are adequate. Plans have been checked by the District.
- h. Fircrest Campus. District is TVing the sewer lines.
- i. Jacob's Well Developer Extension. Construction is complete.
- j. North City 1 O&M CIP. Project design is in process.
- k. North City 2 O&M CIP. Project design is in process.
- l. Carlyle Hall Road. Project is in predesign. Geo-tech and survey work is progressing.

2. Vouchers. In his discussion of the Vouchers, Mr. Derrick pointed out excellent and innovative work by Mark Fry and Jason Sharpe in replacing a transducer at Lift Station #1. Through ingenuity and troubleshooting Messrs. Fry and Sharpe, were able to correct the problem without significant expense to the District. The Commissioners expressed their appreciation and asked Mr. Derrick to convey the same to Mr. Sharpe and Mr. Fry.

Mr. Derrick presented and the Board discussed the Vouchers. The Board then considered the Vouchers in the aggregate amount of \$264,898.41 broken down as follows: (a) AP Vouchers #0110229 through #0110257 in the amount of \$225,894,41; (b) AP Voucher # 0011017 (payroll) in the amount of \$353,82; (c) ACH Payroll of \$28,327.93; and (d) Payroll taxes of \$10,322.38. Upon a motion by Commissioner Carroll, and second by Commissioner Lind, the Board approved all of the Vouchers presented by a vote of 3-0.

3. King County West Side Conveyance System; Additional Cost Analysis Possibilities? Commissioner Carroll expressed interest in a study to determine the value of the King County West Side Conveyance System. The results of such a study may also be of interest to Olympic View Water & Sewer District. Commissioner Lind asked Mr. Christensen about the approximate cost of such a study. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to direct Mr. Christensen to prepare a cost proposal for a valuation analysis.

4. Authorize General Manager to be a Member of APWA. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to authorize the General Manager to be a Member of the American Public Works Association and the District will pay the annual fee as required by the APWA, in conformance with Resolution 971 (1970).

5. Department of Revenue Appeal. Mr. Derrick reported that the Department of Revenue denied the District's appeal. The Commissioners then discussed the next steps. The deadline for appeal is April 29. President Wadekamper requested a report and recommendation on whether or not to appeal at the April 20 meeting.

## LEGAL REPORT

None.

## GENERAL MANAGER'S REPORT

Mr. Derrick reported on that staff is developing an RFQ/RFP for bill printing and lockbox services.

Mr. Christensen left the meeting at 6:39 p.m.

## PERSONNEL

Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to go into Executive Session for 10 minutes to discuss Union negotiations. The Board went into Executive Session at 6:40 p.m. At 6:50 p.m., the Board came out of Executive Session and went back into open session.

## MAINTENANCE REPORT

None.

## COMMISSIONERS' COMMENTS AND REPORTS

Commissioner Lind reported on the agenda for the upcoming Regional Water Quality Association. Commissioner Wadekamper reported on the Bylaws Committee for WASWD. Commissioner Carroll asked for additional clarification on the status of HB 1407.

## PUBLIC COMMENTS

None.

## TOPICS FOR FUTURE DISCUSSION

None.

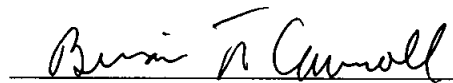
## CONCLUDED

There being no further business, President Wadekamper concluded the meeting at 7:10 p.m.

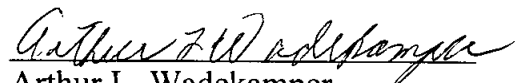
APPROVED in open meeting: This 20 day of April, 2011.



Arnold H. Lind,  
Secretary/Commissioner



Brian T. Carroll,  
Vice-President/Commissioner



Arthur L. Wadekamper,  
President/Commissioner