

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT
JUNE 9, 2011

A regular meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 12:15 p.m. on Thursday, June 9, 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 Maintenance Manager, George Dicks, District Counsel Joseph P. Bennett, and Scott Christensen and Craig Christensen of CHS Engineers, District Engineers.

ADMINISTRATIVE

Additions/Adjustments to Agenda?

Resolution 11-11, relinquishment of easement, was added to Legal.

Handouts

A. Jason Sharpe and Mark Fry Win First Place in New Sewer Tool at WWPCA.

Minutes of the Board Meeting of May 24, 2011, Final. The Board reviewed minutes provided by Mr. Derrick for the regular meeting of May 24. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board unanimously approved the minutes of the May 24 regular meeting. The Commissioners then signed the approved minutes.

1. Engineers Report. Mr. Christensen presented his report for June 2, 2011.

Highlights included:

a. Lift Station# 14 and 15. 11th month inspection complete. Short punchlist sent to contractor.

b. Echo Lake Trunk. Project is 99% complete. King County housing has a sidewalk that needs work.

c. Salt Water Park Lift Station# 16. Nordic Construction was awarded the contract. Preconstruction meeting will be held on 6/13/11 at the District. Bridge information came in from King County.

d. 2008 CIP Pilot Project. 11th month inspection completed, road patching needed.

e. 2009 CIP Pilot Project. 11th month inspection completed, road patching needed.

- f. Briarcrest 1 O&M CIP. Budget Sewer is 99% complete, working on as-built drawings.
- g. Briarcrest 2 O&M CIP. Contractor (Landis & Landis) is 95% complete, working on as-built drawings. Paving remains and should be completed within a week.
- h. Fircrest Campus. District has finished TVing the sewer lines. System is being analyzed.
- i. Jacob's Well Developer Extension. Sewer construction is complete. Paving remains.
- 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 pre-design. Geo-tech work is nearly complete.

2. Legal & Engineering Monthly Expenses Recap. Mr. Derrick presented a summary of the monthly expenses for legal counsel and engineering.

3. Vouchers. Mr. Derrick presented and the Board discussed the Vouchers. The Board then considered Vouchers in the aggregate amount of \$64,656.11 broken down as follows: (a) AP Vouchers #0110368 through #0110403 in the amount of \$226,790.69; (b) AP Voucher #0011021 (payroll) in the amount of \$441.54; (c) ACH Payroll of \$27,448.62; and (d) Payroll taxes of \$9,975.26. 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.

4. HCA/PEBB Interlocal Agreement and MOU. Mr. Derrick presented a proposed Interlocal Agreement between the Washington State Healthcare Authority (HCA) and the District, governing the provision of health insurance through the HCA in the Public Employees Benefit Board (PEBB). He also presented a Memorandum of Understanding between HCA and the District. Mr. Derrick identified the changes to the proposed agreements compared to the current documents. He recommended approval. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to approve both the Interlocal Agreement and Memorandum of Understanding and authorized Mr. Derrick to sign on behalf of the District.

LEGAL REPORT

None.

RESOLUTION 11-10: Authorizing Developer Extension Agreement with Crista Ministries. Mr. Dicks explained the Developer Extension applies to the King's School Science and Technology Building. Upon motion by Commissioner

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Carroll, and second by Commissioner Lind, the Board voted 3-0 to approve the resolution. The Commissioners then signed the resolution.

RESOLUTION 11-11: Approving Relinquishment of Mainline Easement #5192518. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to approve the resolution. The Commissioners then signed the resolution.

PERSONNEL

Mr. Derrick reported on the status of the decertification process. He has a telephone conference call scheduled with PERC next week.

MAINTENANCE REPORT

Mr. Dicks presented his June 2 Maintenance report. Highlights for May include 10 sewer permits issued, 3 installations/repairs were completed and inspected, and 10 certificates of sewer availability were issued. Utility locates, pipeline cleaning and pump station maintenance and inspection comprised the majority of the work this past month. Crews rodded 12 side sewers and installed 4 clean outs. Crews completed the cleaning and TV inspection of the Fircrest main line.

COMMISSIONERS' COMMENTS AND REPORTS

Commissioner Carroll asked about follow-up with potential government relations consultants. Commissioner Wadekamper reported on the WASWD Legislative Committee and stated that the Section IV meeting will be on Monday, June 24. He asked for suggestions for WASWD's Legislator of the Year Award. Commissioner Lind questioned WASWD's ability to successfully lobby for legislation beneficial to member districts.

GENERAL MANAGER'S REPORT

None.

PUBLIC COMMENTS

None.

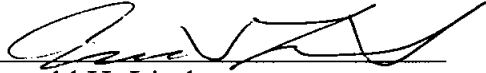
FUTURE TOPICS/CITY REPORT

None.

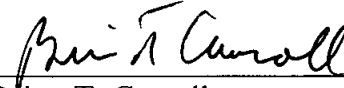
CONCLUDED

There being no further business, President Wadekamper concluded the meeting at 1:00 p.m.

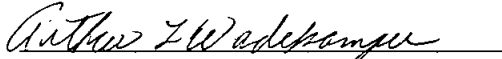
APPROVED in open meeting: This 23 day of June, 2011.



Arnold H. Lind,
Secretary/Commissioner



Brian T. Carroll,
Vice-President/Commissioner



Arthur L. Wadekamper,
President/Commissioner