

6952

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT
MARCH 1, 2011

A special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 6:00 p.m. on Tuesday, March 1, 2011 by Board President Wadekamper. In attendance were Commissioners Arthur Wadekamper, Brian Carroll, Arnold Lind, District General Manager Michael Derrick, District Counsel Joseph Bennett, District Engineer Scott Christensen and Dave Findlay with FCSG.

ADMINISTRATIVE

Additions/Adjustments to Agenda?

None.

Handouts

None.

EXECUTIVE SESSION

Upon motion by Commissioner Lind, and second by Commissioner Carroll, the Board voted 3-0 to go into Executive Session at 6:00 p.m. pursuant to RCW 42.30.110 (1)(i). At 8:00 p.m. Commissioner Carroll extended the Executive Session for 30 minutes. At 8:30 p.m. the Board came out of Executive Session and went back into open session.

ADJOURNMENT

There being no further business, President Wadekamper concluded the meeting at 8:30 p.m.

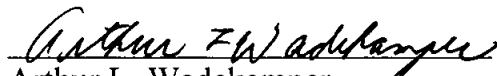
APPROVED in open meeting: This 8 day of MARCH, 2011.



Arnold H. Lind,
Secretary/Commissioner



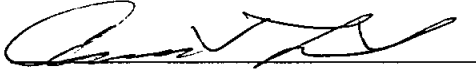
Brian T. Carroll,
Vice President/Commissioner



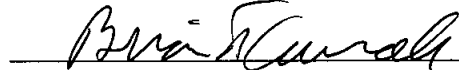
Arthur L. Wadekamper,
President/Commissioner

6951


APPROVED in open meeting: This ~~8th~~^{MARCH} day of February, 2011.



Arnold H. Lind,
Secretary/Commissioner



Brian T. Carroll,
Vice-President/Commissioner



Arthur L. Wadekamper,
President/Commissioner

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT
MARCH 8 & 9, 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, March 8, 2011 by Board President Wadekamper. In attendance were Commissioners Brian Carroll, Arnold Lind and Arthur Wadekamper. Also present were General Manager Michael U. Derrick, Maintenance Manager George Dicks, Account Manager Jen Chen, District Counsel Joseph P. Bennett, Scott Christensen of CHS Engineers, District Engineer, as well as Stu Turner and Ron Ricker of Shoreline Water District.

ADMINISTRATIVE

Additions/Adjustments to Agenda?

Item #4. Request for changing date and time of April 19 meeting from April 19 at 6:00 p.m. to April 20 at noon.

Handouts

- A. Typical 2-Month Sewer Bill from City of Brier (showing base charges of \$131.44).
- B. Three Year Wage/Benefit Report.
- C. Letter from Ratepayer Regarding Flat Rate vs. Consumption and Response.

Minutes of the Board Meetings of February 22, 2011 and March 1, 2011, Final. The Board reviewed minutes provided by Mr. Derrick for the regular meeting of February 22, 2011 and the special meeting of March 1, 2011. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board unanimously approved the minutes of the February 22 regular meeting and March 1 special meeting. The Commissioners then signed the approved minutes.

1. Engineers Report. Mr. Christensen presented his report dated March 4, 2011. Commissioner Carroll suggested that the Board accept the report as written and the other Commissioners concurred.
2. Vouchers. Mr. Derrick presented, and the Board discussed, the Vouchers. The Board then considered Vouchers in the aggregate amount of \$324,943.65 broken down as follows: (a) AP Vouchers #0110157 through #0110183 in the amount of \$291,196.52; (b) AP Voucher # 0011015 (payroll) in the amount of \$441.54; (c) ACH Payroll of \$24,582.13; and

6954

(d) Payroll taxes of \$8,723.46. Upon a motion by Commissioner Lind, and second by Commissioner Carroll, the Board approved all of the Vouchers presented by a vote of 3-0.

3. GMPC/RWQC/MWPAAC. Mr. Derrick presented information about the District's historical annual contributions to Growth Management Planning Council (GMPC), Regional Water Quality Committee (RWQC), and the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC). He also presented a cover letter from Ron Sheadel of Cedar River Water & Sewer District. Mr. Derrick reported that the Board budgeted \$2,200.00 for these three committees. Upon motion by Commissioner Lind, and second by Commissioner Carroll, the Board voted 3-0 to make the requested contribution of \$2,200.00.

4. Change in Second April Meeting. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to reschedule the April 19 Board meeting to Wednesday, April 20 at 12:00 noon.

MAINTENANCE REPORT

Mr. Dicks presented his report of March 3, 2011.

RESOLUTIONS:

Resolution No. 11-05: Authorizing the Release of Encumbrance, Costco Aurora Village DE. Upon motion by Commissioner Lind, and second by Commissioner Carroll, the Board voted 3-0 to approve the resolution. The Commissioners then signed the resolution.

EXECUTIVE SESSION

Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to go into Executive Session for 45 minutes to discuss potential litigation. The Board went into Executive Session at 6:20 p.m. At 7:05 p.m. the Board extended the Executive Session for an additional 20 minutes. At 7:25 p.m., the Board came out of Executive Session and went back into open session.

ACTION: Upon motion by Commissioner Lind, and second by Commissioner Wadekamper, the Board voted 3-0 to direct Mr. Derrick to meet with Mr. Turner of Shoreline Water District and City of Shoreline staff to discuss utilities within the City.

LEGAL REPORT

None.

PERSONNEL

No report.

MAINTENANCE REPORT

Mr. Dicks submitted his written March maintenance report.

COMMISSIONERS' COMMENTS AND REPORTS

None.

GENERAL MANAGER'S REPORT

Mr. Derrick reported on his recent meeting with Julie Underwood, City Manager for City of Shoreline. He found the meeting productive and stated his plan to meet with Ms. Underwood periodically.

PUBLIC COMMENTS

None.

RECESS

Based on the preferences of the Commissioners, President Wadekamper recessed the meeting at 7:40 p.m. to reconvene at 10:00 a.m. on Wednesday, March 9, 2011. Commissioner Carroll stated that he had a work conflict and would not be in attendance when the meeting reconvened. The other Commissioners agreed that was an excused absence. Mr. Derrick posted on the office door a notice stating that the Board would reconvene its meeting at 10:00 a.m. on Wednesday, March 9, 2011.

RECONVENING

At 10:10 a.m., on Wednesday, March 9, 2011, President Wadekamper reconvened the meeting. Present were Commissioners Lind and Wadekamper. Commissioner Carroll was not in attendance based on an excused absence. Also present were General Manager Derrick and Mr. Bennett. At 10:15 a.m., Joe Daniels, lobbyist for the State Association, participated in the meeting by telephone conference call.

Discussion of SB 5248 and HB 1407

Mr. Daniels gave the Commissioners an update (via phone) on legislation that is of interest to the District. SB 5248 and its companion, HB 1407, would amend RCW 35.92.070 to allow the City of Shoreline to acquire the Seattle Public Utilities water system within the city limits without a public vote. Mr. Daniels reported that SB 5248 did not make it out of committee and has died. He reported that HB 1407 passed the House and was scheduled for hearing on March 10 with the Senate Government Operations Committee. Commissioners Lind and Wadekamper both expressed interest in attending the hearing and testifying about their concerns with Section 2 of that bill. Mr. Derrick and Mr. Bennett also will attend the hearing.

TOPICS FOR FUTURE DISCUSSION

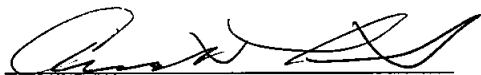
None.

CONCLUDED

There being no further business, President Wadekamper concluded the meeting at 11:30 a.m.

6956

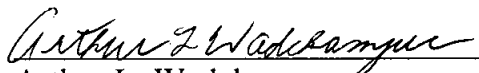
APPROVED in open meeting: This ____ day of March, 2011.



Arnold H. Lind,
Secretary/Commissioner



Brian T. Carroll,
Vice-President/Commissioner



Arthur L. Wadekamper,
President/Commissioner