

SAMMAMISH PLATEAU WATER & SEWER DISTRICT
1510 228TH Ave. S.E., Sammamish, Washington 98075

Minutes
January 19, 2010

Commissioner Tom Harman, President Pro Tem of the Board of Commissioners, called the Sammamish Plateau Water and Sewer District Board of Commissioners regular meeting to order at 3:05 P.M. A quorum represented by Commissioner Tom Harman, Lloyd Warren, Robert Brady, and Robert Abbott was present. Also present were District staff Ron Little, Jay Regenstreif, Scott Jonas, and Asea Sandine. John Milne, District legal counsel, was also present.

ADDITIONS/ALTERATIONS TO THE AGENDA

- Little requested adding the Plateau True Light Christian Church/Pine Ridge Request to the consent agenda. Commissioner Harman so agreed. Commissioner Harman also added the General Manager evaluation as item A and Legislative reports as item D.

PUBLIC COMMENTS

- No public was present

CONSENT AGENDA

Minutes:				
<ul style="list-style-type: none"> • December 7, 2009 • December 14, 2009 				
Resolutions:				
3876	Metcalfe NE 8 th Short Plat	3425069092	Final Acceptance	
3877	Pollard Short Plat	1724069018	Termination	
3878	Tyers Duthie Hill Satellite Short Plat	1224069013,1224069093	Termination	
Vouchers				
#1	Maintenance Fund	09-082-0010	108750-108828	\$542,216.76
#4	Sewer Construction	09-082-3510	301137-301144	\$145,892.66
#6	NE Samm/SPWSD Joint	09-082-1010	200104-200104	\$19.97
#10	Electronic Remittance (Payroll)	09-082-0010	DD.5191.5261	\$128,163.00
#10	Electronic Remittance (Dept of Ret – PERS)	09-082-0010	WT.108829	\$16,547.54
#10	Electronic Remittance (ICMA – Def Comp)	09-082-0010	WT.108830	\$17,868.93
#10	Electronic Remittance (King Co Fin-PR taxes)	09-082-0010	WT.108831	\$56,647.54
#10	Electronic Remittance (State of WA – Excise Tax – maint)	09-082-0010	WT.108832	\$40,232.92
#10	Electronic Remittance (State of WA- Excise Tax joint fu)	09-082-1010	WT.200105	\$150.33
#10	Electronic Remittance (WA State Treasurer – Def comp)	09-082-0010	WT.10883	\$2780.17
	Total			\$950,519.82
<ul style="list-style-type: none"> ➤ Motion: Commissioner Brady made a motion to approve the Consent Agenda as amended adding Plateau True Light Christian Church to the Consent Agenda. Commissioner Warren seconded. ➤ The motion was passed unanimously. 				

A. GENERAL MANAGER

Commissioner Harman advised that Commissioner Shustov was out of town. However, Commissioner Shustov wanted the Board to decide if the Board wanted to meet with the general manager to discuss his evaluation or whether the Board wanted the President to discuss the evaluation with the General Manager.

- **Motion:** Commissioner Brady made a motion to ratify and confirm the Board's prior consensus to increase the General Manager's salary by 5% effective January 1, 2010. Commissioner Warren seconded the motion.
The motion carried unanimously.

The Board also directed staff to add an executive session to the meeting on the 2/1/10 for the general manager evaluation.

B. BUDGET UPDATE

Little reported Barton was prepared to update the Board regarding the 2010 Operating Revenue and Expense Budget which highlighted increases and decreases. Barton advised that the Capital budget is still being prepared and will be presented to the Board at an upcoming study session. Commissioner Abbott advised that he would like to see separate line items for the fire system revenue. The Board approved the format of the budget update. However, the commissioners felt they needed more time to review and comment. The Board decided to add this to a future study session meeting.

C. REPAIR AND REPLACEMENT

Little advised that the commissioners had questions about the repair and replacement program. Commissioner Brady advised he felt that the Board needed to invest the repair and replacement program funding. Commissioner Abbott suggested the Board look at the possibility of lending money and setting up the interest rate structure to be a preferred alternative for projects such as SE 20th Street. The Board would like staff to start looking at a savings program as part of the repair and replacement program

Milne was excused from the meeting at 4:47 p.m.

D. LEGESLATIVE UPDATE

Commissioner Harman provided the Board with a legislative update on the Skyway Water District annexation and related utility tax and assumption vote bill and advised that he attended the Legislative Calendar Review meeting. The group discussed the proposed bill to tax water. The group consensus was to oppose the bill. The However, the commissioners discussed if the bill could be amended to include a public vote then maybe the bill could be considered. Commissioner Brady added that he felt that if a bill language was tampered with it would start to lose its integrity. Commissioner Brady felt that the bill should be opposed. Commissioner Warren does not feel the bill should be opposed in all instances and wanted to make it clear that the Board has not taken a position on the bill.

ATTORNEY/MANAGER/COMMISSIONER COMMENTS

Attorney Comments

- Not present for comments.

Manager Comments

- Reported Ames Lake Water Association approached Seattle and Cascade Water Alliance for water because the Association has a moratorium. The Association has 1200 customers and is expected to grow to 1600. Cascade and Redmond are uncomfortable with the Ames Lake Association wheeling water from Seattle because they feel it should be Cascade water. Cascade will be sending a letter to Ames Lake advising that the preferred alternative would be for Ames Lake to become a wholesale customer of SPWSD.

Commissioner Comments

Commissioner Shustov

- Not present.

Commissioner Warren

- Reminded the Board of the next Cascade Water Alliance Board meeting and advised he will be seeking the position of chair again.

- Requested status of repeater antenna site. Little advised that the School District is not interested in the District antenna on the School District property and would require a conditional use permit. Little advised that staff is looking at other options.

Commissioner Harman

- Reported he will be attending the Emergency Preparedness and Leadership meetings for WASWD.

Commissioner Brady

- Nothing to report.

Commissioner Abbott

- Attended the Technology meeting but nothing significant was discussed.

- **Motion:** Commissioner Warren made a motion to excuse the absence of Commissioner Shustov for the meeting today and to excuse the absence of Commissioner Abbott for the February 1 and 8, 2010 meetings. Commissioner Brady seconded.

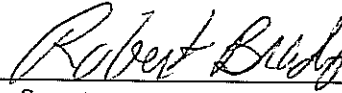
The motion carried unanimously

STATUS/ACTION AGENDA ITEM REVIEW

Nothing had changed since the last meeting.

ADJOURN

As there were no further persons to be heard, or business to discuss the meeting was adjourned at 5:30 P.M.



Robert Brady, Secretary