



Commissioner Harman asked for clarification from Cunningham and Cunningham explained that he had spoken to District staff and that he was concerned until recently of the requirement to construct two sewer lines.

Commissioner Abbott asked for further clarification concerning the force main and Little explained that this is a permanent force main and he explained how sewage is pumped through the line.

Commissioner Warren inquired why the design was changed and Tobin spoke of frontage improvements, although the City had later determined not to construct the frontage improvements. Tobin explained that there was a revised conceptual plan.

Commissioner Warren asked Cunningham about the plat and vacant property and roads for direct access. Cunningham advised that typically there would be access. He mentioned that the developer would improve the roadway in most cases.

Commissioner Harman asked Cunningham about the zoning code. Commissioner Harman advised that the maintenance roads were not used very often and, in the future, a main road could be built to service the sewer line without interfering with the property owners. Cunningham advised that there was nothing planned at the present time.

Commissioner Shustov spoke of her position and discussed that District customers would like to be presented with all options and costs from the beginning. She advised, as a citizen of the City of Sammamish, and as a rate payer of the District, it should be the goal of the City to develop as economically as possible.

Cunningham explained that the City is in the process of looking at a public facilities zone, which would allow more impervious surface.

Tobin discussed the proposed frontage improvements in 2011, along the 244th frontage on NE 8th to NE 20th. The cost of the sewer line could be paid by the District and the City could pay for the cost of paving. Commissioner Abbott felt the argument of nexus, although a creative argument conflicted with District extension policies.

Milne requested an Executive Session because the matter could potentially involve the District in litigation.

## **B. EXECUTIVE SESSION**

Little requested an Executive Session to discuss the City of Sammamish Maintenance Facility. On that basis Commissioner Shustov so moved. Commissioner Warren seconded the motion, which was carried unanimously. Before convening the Executive Session at 3:55 P.M., Commissioner Shustov advised that open public meeting would be reconvened at 4:10 P.M. At 4:10 P.M. Commissioner Shustov announced the Executive Session would be extended 10 minutes. At 4:20 P.M. the Executive Session was concluded and open public meeting was reconvened.

### **A. CITY OF SAMMAMISH MAINTENANCE FACILITY (continued)**

Following discussion

- **Motion:** Commissioner Abbott made a motion to resolve the issue with the City by amending the project design to require the City to extend the sewer line across the property to the northwest corner but to defer the construction of an access road on the western portion of the property, and that they enter into an agreement with the District and the City for the future frontage improvement on 244th, and that the District be given prior notification of any City street project to allow the District the opportunity to install sewer

should it wish to do so at that time with the City paying for paving. District Staff was directed to provide a letter to the City of Sammamish for signature by Commissioner Shustov. Commissioner Shustov seconded.

**The motion was passed unanimously.**

### **C. ISSAQUAH ELEMENTARY E-15 INTERLOCAL AGREEMENT**

Little explained that Tobin is working on a developer extension project for a new elementary school for the Issaquah School District. Little mentioned that it is necessary for the upsize of the District's SE 14th Watermain Replacement Project as fire flow for the new elementary school is necessary.

Tobin asked for the Board's comments on an agreement between the Issaquah School District and the Sammamish Plateau Water and Sewer District to amend the existing Developer Extension agreement. The District would still be responsible for what it would be responsible for and the Issaquah School District would only have to pay for oversizing. Tobin advised that this is a good situation for all parties concerned.

Tobin advised that the pipe needs to be ordered immediately as there would be a two week lead time to receive this special pipe.

Tobin advised that Milne had reviewed the agreement but School District staff and council had not yet reviewed the agreement.

- Commissioner Brady made a motion to approve the agreement and directed the General Manager to sign the agreement once the agreement was finalized. Commissioner Shustov seconded.

**The motion was passed unanimously.**

### **ATTORNEY/MANAGER/COMMISSIONER REPORTS**

#### Attorney Comments

None

#### Manager Comments

- Little reported on the upcoming 10th birthday celebration for the City of Sammamish. He advised that the District is placing an ad, in the Sammamish Review to congratulate the City.
- Little reported that the state auditor is requesting an entrance conference. Following discussion, September 3rd was selected and little advised a Special Meeting would be advertised for the entrance conference.

#### Commissioner Comments

##### *Commissioner Harman*

- Reported that photographing would take place on Tuesday, August 18th at 1:00 P.M. at Highline while meeting with the Legislators. Commissioner Brady would be present.
- Mentioned the upcoming State Association of Sewer and Water Districts' conference on September 16<sup>th</sup> through September 18th at Campbell's Resort in Chelan.

##### *Commissioner Warren*

- Spoke of a Cascade Water Alliance presentation and advised that the acquisition of Lake Tapps would take place in November.

##### *Commissioner Shustov*

- Advised that Commissioner Abbott needed committee assignments. She asked the Commissioners to review their committee assignments to decide if they would like to give up something that Commissioner Abbott could take on. She asked that Commissioner Abbott be given a committee schedule.

Commissioner Harman suggested that Commissioner Abbott attend the Association's Board meeting to introduce himself. Harman advised that the meetings are generally held on the 4th Monday of each month. He also suggested that Commissioner Abbott attend the Sammamish Chamber luncheon.

Commissioner Brady advised that no more than two Commissioners should show up for a meeting. Milne concurred because it might be argued that the provisions of the State Open Public Meetings Act applied to the meetings. .

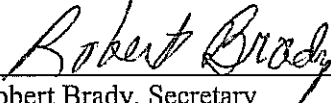
Commissioner Shustov suggested that the Commissioners forward committee descriptions to Abbott.

**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 5:00 P.M.

  
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Robert Brady, Secretary