

**SAMMAMISH PLATEAU WATER & SEWER DISTRICT**  
**1510 228<sup>TH</sup> Ave. S.E., Sammamish, Washington 98075**

**Minutes**  
**November 2, 2009**

Commissioner Mary Shustov, President of the Board of Commissioners, called the Sammamish Plateau Water and Sewer District Board of Commissioners regular meeting to order at 3:06 P.M. A quorum represented by Commissioner Mary Shustov, Lloyd Warren, Robert Brady, Robert Abbott and Tom Harman was present. Also present were District staff Ron Little, Jay Regenstreif, Lisa Tobin, Scott Jonas, Janet Sailer and Asea Sandine. John Milne, District legal counsel, was also present.

**ADDITIONS/ALTERATIONS TO THE AGENDA**

- Commissioner Brady requested 2 minutes be added to item D to show the video of the WASWD Conference from Chelan. Commissioner Shustov approved the additional time.

**PUBLIC COMMENTS**

- Anguel Dimitrov – 23719 NE 4<sup>th</sup>, was present and requested the Board to reconsider its prior position that he must install a water extension or pay an LFC on the basis that his meter and the neighbor’s meter had been installed 30 years ago and there is no need. He and his neighbor do not need the extension. Dimitrov offered the Board a check for the meter installation cost and permit fee and requested his 1” meter be installed in a few days. Following installation of the meter Dimitrov requested the District send a bill to him to be paid within 30 days if the Board felt that the mainline needed to be extended. Dimitrov advised he cannot pay the mainline fee until after his construction loan is closed.

**CONSENT AGENDA**

<b>Minutes:</b>				
▪ October 19, 2009				
<b>Resolutions:</b>				
3855	Blue Dog Redmond Ridge 9082 Short Plat	0225069082	Initial Acceptance	
3856	Eastlake Sammamish Parkway Project		Change Order No. 6	
3857	Eastlake Sammamish Parkway Project		Change Order No. 22	
3858	Eastlake Sammamish Parkway Project		Change Order No. 23	
3859	SE 20 <sup>th</sup> Street Sewer Extension Project		Change Order No. 1	
3860	3MG Tank – Antenna License		Agreement	
<b>Vouchers</b>				
#1	Maintenance Fund	09-082-0010	108322-108401	\$451,258.25
#4	Sewer Construction	09-082-3510	301084-301093	\$50,320.22
#6	NE Samm/SPWSD Joint	09-082-1010	200099-200099	\$19.49
#10	Electronic Remittance (Payroll)	09-082-0010	DD.4829-4885	\$117,217.98
#10	Electronic Remittance (Dept of Ret - PERS)	09-082-0010	WT.108402	\$16,641.31
#10	Electronic Remittance (ICMA – Def Comp)	09-082-0010	WT.108403	\$2,565.00
#10	Electronic Remittance (King Co – Fin PR Taxes)	09-082-0010	WT.108404	\$41,790.32
#10	Electronic Remittance (WA State Treasurer – Def Comp)	09-082-0010	WT.108405	\$2832.50
	<b>TOTAL</b>			<b>\$682,645.07</b>
➤ <b>Motion:</b> Commissioner Warren made a motion to approve the Consent Agenda as presented. Commissioner Harman seconded the motion. <b>The motion carried unanimously.</b>				

#### **A. COMMUNITY WILDLIFE HABITAT PROGRAM**

Little reported that Elaine McEnery and Janet Sailer had met with staff last week and presented the Community Wildlife Habitat Program. McEnery shared the goal of the project is to help Sammamish become a Certified Community Wildlife Habitat with the National Wildlife federation and to do that the program must have 5 businesses or common areas certified as Wildlife Habitat areas. McEnery advised the District is already doing many of the things that would qualify for the program. Staff recommended the approval of the designation of the District Office site as a Certified Wildlife Habitat.

- **Motion:** Commissioner Brady made a motion to approve the designation of the District Office site as a Wildlife Habitat. Commissioner Harman seconded the motion.  
**The motion was carried by a vote 4-1 Harman opposing.**

Commissioner Harman opposed because he felt that all rate payers should receive the benefits including Klahanie which he felt was being excluded.

#### **B. GIS PROGRAM PRESENTATION**

Little invited DeRouen to update the Board on the GIS program. DeRouen presented a PowerPoint which included overview of the history of GIS currently in use by the District, insight into the recent data migration and to an enterprise database, how GIS serves the customers and employees, and how to make GIS more effective in the future.

#### **C. 3 MG TANK – VERIZON**

Little advised he had been working with Verizon since July and finally has a basic license agreement for the site.

- **Motion:** Commissioner Brady made a motion to approve Resolution No. 3860 authorizing the license agreement with Verizon for the 3 MG tank site. Commissioner Warren seconded the motion.  
**The motion was carried unanimously.**

#### **D. 2010 WASWD SPRING CONFERENCE APPROVAL**

Little advised that the reservations for hotel accommodations needed to be made before the hotel fills up. Little referred to the policy the Board established in July which required any overnight hotel accommodations be approved by the Board. Commissioner Brady presented a video of the Fall Conference that 4 of the 5 Board members attended.

- **Motion:** Commissioner Brady made a motion authorizing registration and accommodations for the 2010 WASWD Spring Conference at Ocean Shores. Commissioner Harman seconded the motion.
- **The motion was carried by a vote of 4-1 with Commissioner Warren abstaining.**

Commissioner Warren abstained due to the District's budgetary concerns.

#### **E. LEGISLATIVE REPRESENTATIVES MEETING**

Little advised that Sandine was trying to arrange a meeting for the legislative representatives to meet with the Board and that a few dates in December were needed to proceed. The Board reached consensus that the meetings should take place the first or second week of December. Commissioner Warren recommended the Board create an agenda for the meeting and give clarity of global interest vs. Board interest. This item was added to the Board Retreat agenda. Commissioner Harman advised WASWD that the public affairs committee would be meeting and there could be materials from that meeting.

#### **ATTORNEY/MANAGER/COMMISSIONER COMMENTS**

Attorney Comments

- Milne reported that he had communicated with Mr. Dimitrov's banker and attorney as Mr. Dimitrov had requested and has not heard anything further. Little reported that the District had received correspondence from the City of Sammamish requesting the District not install the meter until the Stop Work Order with the City of Sammamish was lifted. The Board unanimously declined to reconsider its position on District requirements before he could obtain a 1" meter. However, the Board extended the offer for meter installation until December 1, 2009.

Manager Comments

- Little reported he had received an email from Pete Butkus from the City of Sammamish regarding the hydrant fees and indicated they preferred to receive their bill in July of 2010. City of Issaquah indicated they preferred the bill in July 2010 as well. The Board approved the bills to the cities be sent out in early 2010.

Commissioner Comments

Commissioner Shustov

- Meet with a disgruntled customer and Ron and it was handled well.

Commissioner Warren

- Inquired if Overdale had been paying their bill based on new rate. Little advised they were and they are not making much progress on terminating the use of the emergency intertie. The latest conversation was regarding blended water.

Commissioner Harman

- Requested the Board's approval to attend the WASWD Employment Law workshop. The Board approved his attendance.

Commissioner Abbott

- Nothing to report

Commissioner Brady

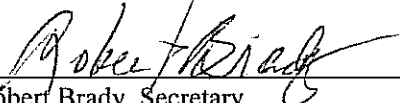
- Commended Commissioner Warren on a job well done with Cascade Water Alliance and the Lake Tapps project coming together.

**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.

 12/7/09  
Robert Brady, Secretary