

WOODINVILLE WATER DISTRICT
1393rd Regular Meeting
February 4, 2020

ATTENDANCE

Commissioners: Chuck Clarke, Dale Knapinski, Pam Maloney, Tim Schriever and Karen Steeb
Staff: Patrick Sorensen, Steve Brown, Jack Broyles, Darcie McAlister, Ken McDowell
and Sandra Tachibana
General Counsel: William Linton

CALL TO ORDER

Commissioner Maloney called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEMS FROM THE PUBLIC: None.

ADDITIONS OR DELETIONS TO THE AGENDA

Commissioner Maloney added a 20-minute Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to approve the amended Meeting Agenda. Vote 5-0-0. Motion carried. So ordered.

MINUTES APPROVAL

7 (a) January 21, 2020 Regular Meeting Minutes

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to approve the January 21, 2020 Regular Meeting Minutes. Vote 5-0-0. Motion carried. So ordered.

CONSENT AGENDA

8 (a) Sign Monthly Vouchers

- Water Maintenance Fund (09-104-0010), Vouchers #97376 through #97432 and Payroll Advice #7995 through #8030 in the amount of \$332,966.82
- Sewer Maintenance Fund (09-104-0510), Vouchers #27098 through #27099 in the amount of \$349.20
- Water Construction Fund (09-104-3010), Vouchers #35285 through #35288 in the amount of \$18,637.07

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to approve the Consent Agenda. Vote 5-0-0. Motion carried. So ordered.

ITEMS REMOVED FROM THE CONSENT AGENDA: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

REPORTS

- (a) General Manager's Report – Mr. Sorensen discussed his report with the Board. He proposed having a discussion on King County pay back at the March 3, 2020 meeting.
- (b) Engineering Report – Mr. McDowell discussed his report with the Board.
- (c) Finance Report – Mr. Broyles mentioned that due to recent changes in reporting requirements from the Federal Government, the District will need employees and commissioners to complete the (I9) form before February 28, 2020.
- (d) Operations & Maintenance Report – No Report.
- (e) Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) – Mr. Broyles reported on the meeting he attended on January 22, 2020.
- (f) Seattle System Operating Board – Mr. Sorensen will be attending the meeting on February 6, 2020.
- (g) Sno-King Water District Coalition – The next meeting will be held at the District on February 10, 2020.
- (h) Snohomish River Regional Water Authority (SRRWA) – No Report.
- (i) Water & Sewer Risk Management Pool (WSRMP) – The next meeting will be held on February 21, 2020.
- (j) Washington Association of Sewer and Water Districts (WASWD) – The next Section IV meeting will be held on February 10, 2020.
- (k) Wellness Committee – No Report.
- (l) Attorney's Report – No Report.

COMMISSIONER'S COMMENTS

COMMISSIONER CALENDAR

All commissioners indicated they will attend the next Board meeting on March 3, 2020.

ITEMS FROM THE PUBLIC: None.

The Board took a 5-minute break at 6:00 p.m.

EXECUTIVE SESSION

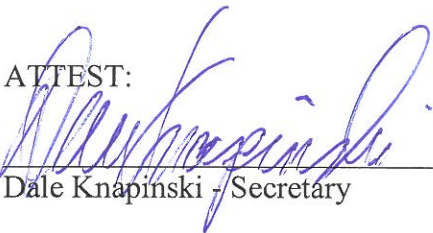
An Executive Session was convened at 6:05 p.m. for 20 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. The Commissioners, the General Manager, Ms. Tachibana and Attorney William Linton attended the Executive Session.

The Executive Session was concluded at 6:25 p.m. and open public meeting was reconvened. No action was taken.

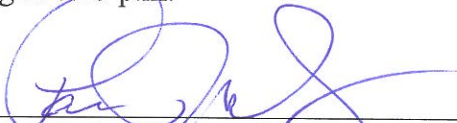
ADJOURNMENT

Commissioner Maloney adjourned the meeting at 6:25 p.m.

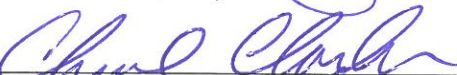
ATTEST:



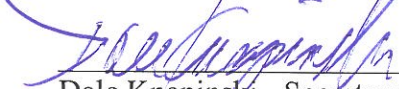
Dale Knapinski - Secretary



Pamela J. Maloney - President



Chuck Clarke - Vice President



Dale Knapinski - Secretary



Tim Schriever - Commissioner



Karen Steeb - Commissioner

Minutes: Sandra Tachibana