

WOODINVILLE WATER DISTRICT
1394th Regular Meeting
February 18, 2020

ATTENDANCE

Commissioners: Chuck Clarke, Dale Knapinski, Pam Maloney, Tim Schriever and Karen Steeb
Staff: Patrick Sorensen, Michael Maurer, 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: None.

MEETING AGENDA APPROVAL

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

MINUTES APPROVAL

7 (a) February 4, 2020 Regular Meeting Minutes

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to approve the February 4, 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 #97433 through #97486 and Payroll Advice #8031 through #8065 in the amount of \$406,945.82
- Sewer Maintenance Fund (09-104-0510), Vouchers #27100 through #27104 in the amount of \$338,578.51
- Water Construction Fund (09-104-3010), Vouchers #35289 through #35291 in the amount of \$27,648.08
- Sewer Construction Fund (09-104-3510), Vouchers #40954 through #40954 in the amount of \$5,961.83

2/24/2020 A/P and 2/20/2020 Payroll A/P

8 (b) Resolution No. 3955 – Accepting 127th PL NE Repairs Project

- 8 (c) Resolution No. 3952 – Woodin Creek Village Phase 2-1 Sewer D1512 Project Acceptance
- 8 (d) Resolution No. 3953 – Woodin Creek Village Phase 2-2 Water D1513 Project Acceptance
- 8 (e) Resolution No. 3954 – Woodin Creek Village Phase 2-2 Sewer D1514 Project Acceptance

It was moved by Commissioner Knapinski and seconded by Commissioner Clarke 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

- 11 (a) Pipeline Newsletter

REPORTS

- (a) General Manager's Report – Mr. Sorensen discussed his report.
- (b) Engineering Report – No Report.
- (c) Finance Report – Mr. Maurer discussed his report with the Board.
- (d) Operations & Maintenance Report – No Report.
- (e) Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) – No Report.
- (f) Seattle System Operating Board – Commissioner Maloney reported on the February 6, 2020 meeting.
- (g) Sno-King Water District Coalition – Mr. Sorensen included the 2020 Sno-King Legislative report in the agenda packet.
- (h) Snohomish River Regional Water Authority (SRRWA) – No Report.
- (i) Washington Association of Sewer and Water Districts (WASWD) – No Report.
- (j) Wellness Committee – Commissioner Steeb reported the 2020 AWC Healthy Worksite Summit in March will feature the video that the WWD wellness staff made.
- (k) Attorney's Report – No Report.

COMMISSIONER'S COMMENTS

WASWD is accepting applications to serve on the Regional Water Quality Committee (RWQC) and Commissioner Clarke mentioned that he is interested in serving on the elected committee. He will fill out the application if the Board would like him to participate.

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to authorize Commissioner Clarke to participate if elected on the Regional Water Quality Committee (RWQC). Vote 5-0-0. Motion carried. So ordered.

COMMISSIONER CALENDAR

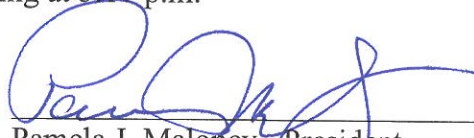
All commissioners indicated they will attend the next Board meeting on March 3, 2020.

ITEMS FROM THE PUBLIC: None.


EXECUTIVE SESSION: None.

ADJOURNMENT

Commissioner Maloney adjourned the meeting at 5:17 p.m.




Pamela J. Maloney - President



Chuck Clarke - Vice President



Dale Knapinski - Secretary

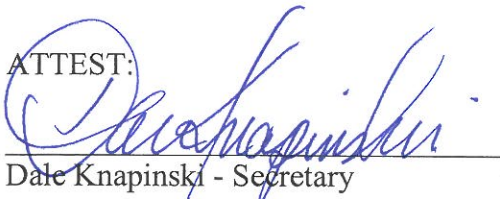


Tim Schriever - Commissioner



Karen Steeb - Commissioner

ATTEST:



Dale Knapinski - Secretary

Minutes: Sandra Tachibana