



Hall requested approval to reduce the assessment by \$436.51 for lot number 789320027509 in ULID 79-P2. The property owner sold a portion of the property to a neighboring property in December 2007 and failed to notify the District of the change in ownership. After discussion, the Board rejected the request.

Hall requested that the Board approve Resolution 2008-20 for the repair project on SW 122<sup>nd</sup> as complete. After brief discussion, M/S/P approving the request.

Hall requested that the Board expense funds in the amount of \$42,043.60 from the Evergreen Heights Phase I project. Hall stated that in 2004, the District had accrued cost from the potential formation of ULID 76, a feasibility study on pump station #2 capacity, and how to provide sewer service to the remaining Greenbridge area. After brief discussion, the Board directed Hall to expense the funds towards the Pump Station #2 Rehabilitation project.

Hall requested direction from the Board on how to assess the properties near the Station #17 Elimination project. Hall stated that the total cost of the project was \$918,781.79 which includes the removal of Pump Station #17, required improvements along a wetland, and change orders of \$259,757.45 that required the replacement of a concrete road. Hall also stated that if the cost of the project were divided amongst the property owners, their assessment would be ~ \$42,000.00. After lengthy discussion, M/S/P the Board set the Local Facilities Charge at \$22,025.00 which would be in line with typical ULID and Developer Extension projects. The Board also directed Hall to create a Resolution for Connection Charges.

Hall informed the Board that the District has two Developer Extensions that have been completed, but the District has been unable to get hold of the developer for the past two years. The District has mailed Bill of Sale and Easement Forms twice to the developer. To this date there has been no response. Hall requested to adopt the Resolution format and utilize as needed, which recognizes the Developer Extension as complete and gives ownership to the property owner. After brief discussion, M/S/P approving the request.

Hall inquired from the Board if there was an interest in sitting in on the Entrance Conference with the State Auditor and wanted to know who would be representing the District for the Exit Conference. Commissioner Hilsen stated that he was interested in sitting through the Entrance Conference and Commissioner Tracy stated that he will sit through the Exit Conference.

Commissioner Tracy requested the Board's approval for his continued participation with Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC). After brief discussion, M/S/P approving the request.

### **Commissioner's Comments or Reports –**

Commissioner Tracy discussed his concerns with King County concerning reclaimed water.

Commissioner Hilsen reported on his meeting with Hall for an on-line presentation from E-File-Cabinets.

Commissioner Hilsen also requested that Hall look into installing an emergency generator for the administrative building.

### **Manager's Comments or Reports –**

Hall informed the Board on the following:

- Sean Sherwood has been activated for a third Tour of Duty, effective October 1<sup>st</sup> through September 30<sup>th</sup>, 2009. Fortunately, Sean will be stationed in Yakima.
- Harris has been interviewing the administrative staff on what they do and how they perform their duties. This will assist Harris in developing a training program when they return to set up and implement the new accounting/billing software.
- Progress on the 2009 Budget: staff has been sending documentation to Steve Sandelius. Hall also stated that he would like the District to pay for transportation costs associated with bringing Steve up for a Budget meeting with the Board.

**Public Comment – none**

### **Executive Session -**

At approximately 7:28 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss (1) an employee grievance and performance issues, and (2) the General Manager's performance evaluation as it relates to the extension of his employment contract.

The initial estimate of the length of the Executive Session was 50 minutes. The Executive Session concluded at 8:55 p.m. Since no one from the public was present, no formal announcement of the extension of the Executive Session was provided.

Commissioner Hilsen indicated that the Board would be moving back into General Session (Business Agenda) to discuss the General Manager's performance evaluation and employment contract. The Board gave Hall an evaluation and then offered him a three year employment contract. Hall accepted the offer. Then the Board directed Frimodt to prepare an employment contract for the next scheduled Board meeting.

### **Set the next Public Meeting, Dates and Times:**

Commissioner's Meetings	October 10 <sup>th</sup> , 2008 at 12:00 p.m. ( <i>Special</i> )
	October 28 <sup>th</sup> , 2008 at 6:00 p.m.
	November 4 <sup>th</sup> , 2008 at 6:00 p.m.
	November 18 <sup>th</sup> , 2008 at 6:00 p.m.

**Adjournment**

The meeting was ended at 9:13 p.m.

**Attest:**

\_\_\_\_\_  
**Scott Hilsen**  
President and Commissioner

\_\_\_Approve  
\_\_\_Oppose

\_\_\_\_\_  
**William Tracy**  
Vice-President and Commissioner

\_\_\_Approve  
\_\_\_Oppose

\_\_\_\_\_  
**Tony Genzale**  
Secretary and Commissioner

\_\_\_Approve  
\_\_\_Oppose