



## Business Agenda

Commissioner Hilsen called for nominations and election for the 2009 officers. Commissioner Tracy nominated Commissioner Genzale as President of the Board, himself for the position of Vice President and Commissioner Hilsen for the position of Secretary. The nominations were M/S/P. The Board determined that the term of the new officers would begin immediately

Chambers, Nilsen and Waligorski reviewed their written engineering status reports with the Board.

Baker requested authorization to add ten homes along 3<sup>rd</sup> Avenue South, north of the 132<sup>nd</sup> intersection to the Evergreen Heights project. Baker stated that of the ten homes, five have failing septic systems and she has already contacted the CDBG office as some of the home owners may be eligible for financial assistance.

Hall requested approval for Change Order #2 for Pump Station No. 2 Rehabilitation project in the amount of \$27,296.21. After brief discussion, M/S/P approving the request.

Hall introduced Henryk Melcer from Brown & Caldwell to the Board of Commissioners. Melcer discussed his history and areas of expertise, and further explained what Brown & Caldwell would be able to offer the District.

Hall requested approval of the 2009 - 2011 bargaining unit contract. After brief discussion, M/S/P approving the contract.

Hall requested approval to add two additional steps to the Supervisor pay scale to bring their salary range to the same level as the other positions within the District when comparing to other Cities and Districts salary ranges. After brief discussion, M/S/P approving the request.

Hall requested approval of the 2009 Final Budget. After brief discussion, M/S/P approving the budget.

Hall requested authorization for Commissioner Tracy to attend the WASWD 2009 Commissioners Workshop, Jan. 24<sup>th</sup>, in Lynnwood. After brief discussion, M/S/P approving the request.

Hall requested information on who will be attending the WASWD 2009 Spring Conference and Trade Show in Yakima, WA; April 23<sup>rd</sup> & 24<sup>th</sup>. After brief discussion, approving the attendance of Genzale, Hilsen and Hall.

Hall informed the Board that the District still has P WTF money for the Chelsea Park Rehabilitation project and discussed options for the next phase.

Hall requested authorization to attend the North American Society for Trenchless Technology (NASTT) short course in Everett, WA; January 29<sup>th</sup> & 30<sup>th</sup>. After brief discussion, M/S/P approving the request.

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

Commissioner Tracy updated the Board on the current status of the North Highline annexation. Commissioner Tracy also stated that the District customers he has spoken to are very satisfied with the service that is being provided for them.

Commissioner Hilsen updated the Board on the server installation for the new Accounting/Billing software, and also updated the Board on the status with Integra Communications.

Commissioner Genzale stated that he thought 2008 was a good year, and he pointed out that the District completed more projects in 2008 than any of his previous years as a commissioner.

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

Hall updated the Board on the following issues:

- 1) He and Frimodt will be attending a mediation hearing, Thursday, January 15<sup>th</sup>, for the Nichols claim.
- 2) The contractor has broken ground for the new American Red Cross storage building.
- 3) Negotiations status with Brett & Corey Fish, the City of Normandy Park and Cascade Land Conservancy.
- 4) The District has hired Mark Fogle for the open Operator position and Mr. Fogle will start on February 2<sup>nd</sup>.
- 5) On the evening of January 12<sup>th</sup>, the Salmon Creek plant had an attempted break in. They were not able to get into the building, but there was damage to a couple of the exterior doors.
- 6) Staff has been directed to start composting again. We currently have approximately 120 cubic yards available, but will need an additional 250 cubic yards to get us through the summer months.
- 7) Updated the Board on the affects of the January 7<sup>th</sup> rain storm to the District. There are no reports of flooding or failures. There was a small landslide just north of the Salmon Creek plant. Hall also pointed out his appreciation of the 8 – 10 employees who responded to the emergency calls at the treatment plants and pump stations, some of which worked all night long.
- 8) The new Integra phone system will be installed on February 4<sup>th</sup>.

### **Public Comment – None**

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

Commissioner's Meeting      February 3<sup>rd</sup>, 2009 at 6:00 p.m.  
February 17<sup>th</sup>, 2009 at 6:00 p.m.

**Adjournment**

The meeting was ended at 7:28 p.m.

**Attest:**

\_\_\_\_\_  
**Tony Genzale**  
President and Commissioner

\_\_\_ Approve  
\_\_\_ Oppose

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

\_\_\_ Approve  
\_\_\_ Oppose

\_\_\_\_\_  
**Scott Hilsen**  
Secretary and Commissioner

\_\_\_ Approve  
\_\_\_ Oppose