



Hall requested authorization to hire Branching Out Tree Service to trim and/or cut down the deciduous trees around the Salmon Creek plant in the amount of \$10,000.00. After brief discussion, M/S/P approving the request.

Hall requested authorization to purchase a 2009 Ford Escape in the amount of \$19,972.44 to be used by the Safety Coordinator position. After brief discussion, M/S/P approving the request.

Hall requested authorization to continue the District's membership with Washington Association of Water and Sewer Districts in the amount of \$17,816.24. After brief discussion, M/S/P approving the request.

Hall proposed an outline for an Annual District News Letter for the Board's review. After lengthy discussion, the Board directed Hall to develop a four page newsletter, three/four times per year, rather than an eight page, followed by three two page newsletters.

Hall requested authorization to add Brown & Caldwell to the Engineering Roster. After brief discussion, M/S/P approving the request.

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

Commissioner Tracy updated the Board on the following: (a) his attendance of the WASWD Section 4 meeting, and that he would like to see the District host the June monthly meeting. (b) PDC F1 reports were due by April 15<sup>th</sup>. and (c) Chuck Clark has resigned as Director of Seattle Public Utilities.

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 the Board of Commissioners and General Manager have been invited to visit Roth Hill's office for a walk through and a presentation of services.

#### **Executive Session -**

At approximately 7:20 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss the Nichols settlement.

The initial estimate of the length of the Executive Session was 10 minutes. The Executive Session concluded at 7:35 p.m. Since no one from the public was present, no formal announcement of the extension of the Executive Session was provided.

Commissioner Genzale indicated that the Board would be moving back into General Session (Business Agenda).

**Business Agenda**

Hall requested authorization to sign the Nichols Release and Settlement Agreement. After brief discussion, M/S/P approving the request.

**Manager’s Comments or Reports –**

Hall updated the Board on the following issues:

1. The need to purchase new gas detectors for employee entrance into confined spaces.
2. The need to purchase new retrieval and fall arrest equipment for both treatment plants and road crew.
3. Status on the American Red Cross storage building being constructed.
4. Shared numerous forms and written policies pertaining to new safety procedures for staff and contractors.
5. Shared the new mission/vision/objective statement that the safety committee formed.

**Public Comment – None**

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

Commissioner’s Meeting	February 17 <sup>th</sup> , 2009 at 6:00 p.m.
	February 20 <sup>th</sup> , 2009, 5:00 p.m. @ Roth Hill

**Adjournment**

The meeting was ended at 8:15 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