

**ALWA Board of Directors
Meeting Minutes
June 23, 2009**

1.) Call to Order:

President Perry Cole called the meeting to order at 7:00 P.M. Present were Board members Michael Bicak, Merlyn Blue, Perry Cole, Mark Freeman, Mike Hickey and David Hoffmann, with Matthew Rodger present via speakerphone. Also present were Scott Hemingway, General Manager, John Hastig, engineer with Gray & Osborne, Warren Perkins, engineer with Gray & Osborne, Dick Jonson, counsel, Bob Pancoast, Hydrogeologist with Compass Geographics, and Sharon Bakke, Administrative Coordinator.

2. Changes or Additions to Agenda

None

3. Business from Floor

None

4.) Minutes

Tabled

5.) Action Item Status Reports

Scott said he and Bob had started on the Vulnerability Assessment; the draft report on proposed changes to connection charges was included in the board packet; the conditional use permit was being worked on and everything else on the list was in process.

6.) Financial Reports and Membership Count

a.) Check List – Scott noted payroll may seem higher because there were three pay periods during the reporting month instead of the usual two.

b.) Membership List

MOTION 06-23-09-01 – Matthew moved and Merlyn seconded motion to approve the Membership List. Motion carried unanimously.

c.) Aging Accounts:

Scott reported there were ten accounts in May that were over 90 days past due and rec'd door hangers. Of those, all ten paid. The non-responsive accounts are usually foreclosures, and two are homes under construction in which the work has stopped. Approximately \$5,000.00 is owed on those two. The Loreto account is current and water usage pattern has not changed.

Perry stated that he and Mike Hickey had reviewed the check list and it matched the signed checks.

MOTION 06-23-09-02 – Merlyn moved and Mark seconded a motion to approve the check list. Motion carried unanimously.

7. Old Business

a.) **Tall Chief** – Dick reported on progress of agreements with Tall Chief based upon direction from the Board at the last meeting. He has the contract, signed by Tall Chief, and explained the provisions to the Board. Dick said he has a check from them and an agreement ready to sign, but for one small change he made, which he is awaiting their response. Discussion ensued about suggested details to be included in the Developer Extension Agreement, Tall Chief’s water rights and how they may plan to use them.

MOTION 06-23-09-03 – Mike Hickey moved and David seconded a motion for the Board President to sign the agreement with Tall Chief in the form negotiated by Staff and Consultants. Motion carried unanimously. Board President Perry Cole signed the agreement and initialed the changes.

b.) **Moratorium** – Nothing substantially new was reported, though Scott went over his work on the intertie project, which has included working to convert the emergency intertie agreement with Sammamish into a permanent intertie. He has talked with Sherrie at the Department of Health, who has said she would like copies of the intertie plans. He plans to talk with the Department of Ecology. Redmond and the Sammamish Plateau board will have to approve wheeling agreements. Scott will make the requests. Scott said he has learned that Sammamish Plateau requires the vault to be larger than what we had in mind, and there is no room in the right-of-way, so he is working with the landowner for an easement.

c.) **Connection Charges** – A draft of the rate study performed by Ashley Emory was included in the board packet. Scott summarized the main points and discussion ensued. A final draft to follow.

d.) **Water System Plan** – The Plan has gone before the committee, which has recommended approval. From there it moves through the King County process for consideration by the County Council.

e.) **New Office/Shop** – Scott reported that the traffic study is under way.

8. New Business

None

9. Management Report – Scott said water production was up as demand for water went up during the dryer than normal month of June. He said we pumped 280,000 gallons per day up from our usual amount of about 170,000 gallons per day. He is still working to solve the inconsistent results at the arsenic treatment plant on the Marshall Well. It is not supplying water to the system at this time. He talked with the Department of Health about the situation. Scott noted that the Vista Well drilled in 2005 has not yet been approved. A pump test was performed as part of the approval process and the well produced 140 gallons per minute. Scott then explained the work that Jeremy has been doing making improvements to system vaults and valves. There were three leak adjustments during the month, two were for less than \$100.00 and one was for a little over \$1,000.00. Mr. Suit, who was working on his service line leak, narrowed the leaky area down to about 150 feet, then replaced all the line in that area.

10. Consultant Reports – Dick stated he had not heard back yet from Stein’s attorney.

11.) Member Calls and Letters – A letter from member #32, James Groh, was included in the board packet. He had a leak and expressed his appreciation to the staff, especially Jeremy, for his help with the problem.

12.) Business from the Board –

Perry stated he would be absent at the next board meeting.

13.) Action Item Review – Sharon reported that the audit was under way and the site visit was scheduled for June 24th and 25th.

14.) Next meeting – July 28, 2009, 7:00 P.M. at Association Business office.

13.) Meeting Adjourned – 8:05 P.M.

Minutes taken by Sharon Bakke

Approved, Michael Bicak, Board Secretary

Date

This Meeting's Action Items

#**	Start Date	Action	Requester	Owner	Due Date	Status/Comments

** First digit indicates year, second & third digits indicate month, third & fourth digits indicates number of action item in that month.