ROCKWOOD WATER P.U.D.
MINUTES, REGULAR MEETING OF THE BOARD
May 26, 2010
Rockwood Water Boardroom

Board members present: Larry Dixon, Tom Lewis, Steve Okazaki, Cathi VanDamme.

Staff present: Harvey Barnes, District Manager (DM); Andy Crocker, Assistant District Superintendent (ADS); Jeremy Hudson, District Engineer (DE); Kerry Aden, Administrative Secretary (AS).

Guests present: John Lugton.

President Cathi VanDamme called the meeting to order at 7 p.m.

APPROVAL OF THE AGENDA
President VanDamme asked if there were any changes or additions to the agenda.

Steve Okazaki moved to approve the agenda. Larry Dixon seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE CONSENT AGENDA
Larry Dixon moved to approve the consent agenda. Steve Okazaki seconded the motion. The motion was approved; none opposed.

APPROVAL OF MINUTES
Steve Okazaki moved to approve the minutes from the April 28, 2010 regular meeting. Larry Dixon seconded the motion. The motion was approved; none opposed.

APPROVAL OF THE BILLS
Larry Dixon inquired about page 4, last item, Halton Company, Repair Gen Set - Lightning. **DM Barnes** answered the item is for repairs to the generator after a lightning strike. Discussion ensued.

Steve Okazaki asked about the Revenue Expenditure Report, line 10, Utility Operating Supply and why we budgeted $150,000 when it was over last year and we are over this year as well. **DM Barnes** explained last year prices were going up faster than usual, and this year a lot of that will be capitalized into the capital projects amortization, and the final number will drop quite a bit.

Cathi VanDamme commented in the future she would like to take part in the purchasing of the flowers for the administrative assistants for Administrative Professionals' Day. **DM Barnes** responded he will let the Board know for next year.

Cathi VanDamme asked about the Revenue Expenditure Report, page 1, line 16, Fees & Special Charges and what they were. **DM Barnes** answered that is the total of all the fees above the line item.

Steve Okazaki moved to approve the bills. Larry Dixon seconded the motion. The motion was approved; none opposed.

PUBLIC COMMENT ON NON-AGENDA ITEMS
There were no public comments.

METER READER ON/OFF VEHICLE - DISCUSSION
Cathi VanDamme noted she requested this item to be on the agenda to discuss the District's policy on taking vehicles home. Discussion ensued. The Board decided they would like to refine the policy and discuss it at a future meeting.

PROJECT UPDATE
DM Barnes gave an update on the Administration Building Remodel, House Demolition, Cascade Well #5, Cascade Reservoir painting, and 190th projects. The Board discussed the House Demolition Project.

Tom Lewis inquired about a water tank at Glendoveer golf course. **DM Barnes** replied the tank is not ours. The Board discussed the District's graffiti policy.

FOR THE GOOD OF THE ORDER
DM Barnes stated the District is going good.

ADS Crocker reported he has received quite a few calls from developers and contractors about services.

Cathi VanDamme asked if **ADS Crocker** and **DE Hudson** attended the American Water Works Association Pacific Northwest Section Annual Conference in Tacoma, Washington and how it was. **ADS Crocker** stated they did attend, and the sessions were really great.

DM Barnes discussed the Governing Body Questionnaire given to the Board from the auditors.

Larry Dixon mentioned a patron asked him how we compact the soil next to curbs where bicyclists ride because spots were recessed. **ADS Crocker** explained the procedure and asked if he could be notified of the location of the spots, so he could check on them.

Cathi VanDamme stated at Cleveland, north of Stark a meter valve box in the street has debris coming away from it. **ADS Crocker** stated he will go look at it.

Larry Dixon noted at Burnside and 188th a fire hydrant was removed and was that a part of the lining up of Burnside and 190th. He also asked why we left the paving bricks stacked there. **ADS Crocker** stated the whole area was coming out, and the contractor asked us to stack the bricks, so he could remove them. Discussion ensued.

DM Barnes noted the next Board meeting will be a week early.

President VanDamme reminded everyone the next meeting will be on Wednesday, June 16, 2010 at 7:00 p.m.

ADJOURNMENT

Larry Dixon moved to adjourn the meeting. Steve Okazaki seconded the motion. The motion was approved; none opposed.

The meeting was adjourned at 7:43 p.m.

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Secretary