

# SNO-KING WATER DISTRICT COALITION

Regular Meeting  
Monday, October 10, 2016

**Location: Mukilteo Water and Wastewater District**

## **Minutes of October 10, 2016**

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### **Attendance:**

Lora Petso	Olympic View Water and Sewer District
Lynne Danielson	Olympic View Water and Sewer District
Jim Voetberg	Mukilteo Water and Wastewater District
Tom Rainville	Mukilteo Water and Wastewater District
Rick Matthews	Mukilteo Water and Wastewater District
Kendra Chapman	Mukilteo Water and Wastewater District
Jeff Clarke	Alderwood Water and Wastewater District
Curt Brees	Cross Valley Water District
Steve Lindstrom	SnoKing Lobbyist
Tom Harman	Sammamish Plateau Water District
Joseph Bennett	Hendricks-Bennett, PLLC

### **1. Call Meeting to Order**

The meeting was called to order by Sno-King President Tom Rainville at 10:00 am.

### **2. Introductions**

The attendees introduced themselves and who they represented.

### **3. Additions or Deletions to the Agenda:**

Curt Brees moved to add Hendricks-Bennett, PLLC representative to agenda, second by Jeff Clarke, motion carried.

### **4. Review and Approve Minutes**

Curt Brees moved to approve the minutes of September 12, 2016 with correction of removing Steve Lindstrom as second for approving the financial report, second by Jeff Clarke, motion carried.

### **5. Financial Report**

Curt Brees presented the current financial report.  
Motion to approve the September Financial Report made by Lora Pelso, second by Jeff Clarke, motion carried.

### **6. Hendricks-Bennett, PLLC.**

Joseph Bennett gave short proposal of the process and costs of looking over the Sno-King by-laws.  
Motion by Lora Pelso, second by Tom Harman to accept proposal and move forward with Hendricks-Bennett, PLLC firm to look over and make

suggestions to the current by-laws at a cost not to exceed \$500, motion carried.

**7. Legislative Activity**

Steve Lindstrom gave information on current Legislative events including the P WTF, Dig Law, Safe Water, Columbia River Treaty, Hurst Decision and Mississippi vs. Tennessee.

**8. Operational Comments**

Rick Matthews, Operations/Engineering Manager for Mukilteo Water and Wastewater District discussed the current interior/exterior painting project for the Paine Field Reservoir.

**9. Other Business**

None.

**10. Discussion on 2017 Goals and Objectives for Planning and Budgeting Purposes (District Representatives Only)**

Discussion of possibly eliminating a few meeting dates a year that are during less significant times, ie. June and July.

Discussion on the budget.

Discussion on goals for Lobbyist.

Discussion on meeting structure.

**11. Next Meeting-Location & Date**

November 14, 2016 – Woodinville Water District

**12. Adjourn**

The meeting was adjourned at 12:24pm.