

**SNO-KING WATER DISTRICT COALITION**

Regular Meeting  
Monday, May 11th, 2015

Location: Coal Creek Utility District

Minutes of May 11th, 2015

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Attendance:

|  |                               |
|--|-------------------------------|
| Robert Russell, Tish Hunter & Ric Anderson | Coal Creek Utility District   |
| Chris Kuehn, Curt Brees & Skip Schott      | Cross Valley Water District   |
| Jim Voetberg                               | Mukilteo Water District       |
| Steve Lindstrom                            | Sno-King/Coalition Lobbyist   |
| Lynne Danielson & Lora Petso               | Olympic View Utility District |
| Tom Harman                                 | Sammamish Plateau W&S         |
| Ken Howe & Sandra Smith                    | Woodinville Water District    |
| Jeff Clarke                                | Alderwood Water & WW District |
| Tal Weberg                                 | Covington Water District      |

1. Call to Order

The meeting was called to order by Chris Kuehn at 10:00am.

2. Introductions

None

3. Additions or Deletions to the Agenda

None

4. Review & Approve Minutes

The minutes of April 13th, 2015 were approved.

5. Financial Report

Curt Brees distributed the Sno-King Water District Coalition Statement of Operating Revenue and Expenses dated 5/11/15.

6. Legislative Activity

*Bills that passed (Governor signed)*

HB 1410 Modifying provisions governing the competitive bidding process of water-sewer districts.

HB 1989 Concerning water storage asset management services.

SB 5048 Subjecting a resolution or ordinance adopted by the legislative body of a city or town to assume a water-sewer district to a referendum.

SB 5238 Concerning public water systems' public participation notice provisions.

*Bills that are not yet signed (On Governor's Desk to be signed)*

SB 5348 Allowing public agencies to enter into contracts providing for the joint utilization of architectural or engineering services.

SB 5577 Concerning pharmaceutical waste.

SB 5871 Creating appeal procedures for single-family homeowners with failing septic systems required to connect to public sewer systems.

8. Other Business

There was discusion on future alternatives to infrastructure funding.

9. Next Meeting-Location & Date

June 8th, 2015 - Mukilteo Water & Sewer District

10. Adjourn