

SNO-KING WATER DISTRICT COALITION

REGULAR MEETING

June 8, 2015

10:00 a.m.

Meeting Location:

Mukilteo Water and Wastewater District

7824 Mukilteo Speedway

Mukilteo, WA 98275

425-355-3355

AGENDA

1. Call Meeting to Order
2. Additions or Deletions to the Agenda
3. Review and Approve Minutes
May 11, 2015 Meeting
4. Financial Report Approval
5. Legislative Activity Update
6. Other Business
7. Next Meeting

Curt Brees

Steve Lindstrom

Date: July 13, 2015

Time: 10:00 a.m.

Location: Woodinville Water District

8. Adjourn

SNO-KING WATER DISTRICT COALITION

Regular Meeting
Monday, May 11th, 2015

Location: Coal Creek Utility District

Minutes of May 11th, 2015

Attendance:

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|--|-------------------------------|
| 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