

SNO-KING WATER DISTRICT COALITION

Woodinville Water District

Monday, July 13, 2015

Regular Meeting

Attendance:

Jeff Clarke	Alderwood Water & Wastewater District
Chris Kuehn, Curt Brees	Cross Valley Water District
Jim Voetberg, Tom Rainville	Mukilteo Water & Wastewater District
Lynne Danielson, Lora Petso	Olympic View Water & Sewer District
Tom Harman	Sammamish Plateau Water & Sewer District
Steve Lindstrom	Sno-King Water District Coalition Lobbyist
Sandra Smith, Ken Howe	Woodinville Water District
Jane Nicholls Recorder	

1. Call to Order

The meeting was called to order by President Kuehn at 10:00 A.M.

2. Additions or Deletions to the Agenda

None.

3. Review & Approve Minutes

A motion was made by Tom Rainville and seconded by Lynn Danielson to approve the minutes of the regular meeting June 8, 2015 as written. Vote taken, the motion carried.

4. Financial Report

Curt Brees distributed and reviewed the Second Quarter Statement of Operating Revenues and Expenses and the Operating Expenses & Budget through June 30, 2015, with total expenditures to date of \$16,493.67.

A motion was made by Tom Rainville and seconded by Jeff Clarke to approve the Second Quarter Financial Report as presented. Vote taken, the motion carried.

5. Legislative Activity Report

Lobbyist Steve Lindstrom began with an overview of the extended legislative session which ended Friday, July 10, 2015 after three special sessions.

Mr. Lindstrom distributed a Legislative Report to the membership.

Discussion followed on transportation bonds, new transportation taxes, the K-12 student funding increase, and budget shifts to cover the increasing costs of handling and housing the mentally ill. The ongoing concern over the future of the Public Works Trust Funds was also discussed.

Discussion followed on the “Big Water” bond bill SB5624 not passing and how that may affect Districts future project funding. One idea being considered; Sno King Coalition could form some type of “Credit Union” entity. Mr. Lindstrom will have additional information at the August meeting.

Jeff Clarke introduced a discussion on the new rules requiring professional surveyors to be hired to update sewer lines on GIS maps.

A request was made to discuss fish consumption at the August meeting.

6. Other Business
None.

7. Next Meeting-Location & Date
Monday, August 10, 2014 at 10:00 A.M. – Cross Valley Water District

8. Adjourn
There being no further business, the meeting was adjourned at 12:04 PM by Tom Rainville.