

**SNO-KING WATER DISTRICT COALITION**  
**Covington Water District**  
**Monday, October 12, 2015**  
**Regular Meeting**

Attendance:

Steve Lindstrom	Sno-King Water Sewer District Coalition
Curt Brees	Cross Valley Water District
Lynne Danielson	Olympic View Water & Sewer District
Jeff Clarke	Alderwood Water & Wastewater District
Dale Knapiniski	Woodinville Water District
Robert Russell	Coal Creek Utility District
Ric Anderson	Coal Creek Utility District
Jim Voetberg	Mukilteo Water & Wastewater District
Tom Rainville	Mukilteo Water & Wastewater District
Diane Pottinger	North City Water District
Kevin Fuhrer	Covington Water District

Call to Order

The meeting was called to order by Tom Rainville at 10 a.m.

Additions or Deletions to the Agenda

No additions or deletions to the agenda were proposed.

Review & Approve Minutes

Lynne Danielson made a motion to approve the minutes of September 14, 2015 as written. Jeff Clarke seconded the motion. The motion was unanimously approved.

Financial Report Approval

Curt Brees distributed and reviewed the October 12, 2015 Statement of Operating Revenue and Expenses. Lynne Danielson made a motion to accept the financial statements as presented. Jeff Clarke seconded the motion. The motion was unanimously approved.

2016 Draft Legislative Agenda

Steve Lindstrom distributed the current draft version of the 2016 legislative agenda and reviewed the key elements. Discussion ensued and it was agreed upon to fine tune the draft and distribute a further revision prior to the November 9, 2015 meeting with the objective of adopting the legislative agenda pending consensus.

Other Business

Steve Lindstrom reviewed Substitute Senate Bill 6131 from the last legislative session, reported on his and Covington Water District's meeting with the Muckleshoot Indian Tribe, and asked the membership to consider any if there is any future interest in inviting tribal entities to a joint meeting.

Next Meeting-Location and Date

Monday, November 9, 2015 – Alderwood Water & Wastewater District.

Adjourn

There being no further business, the meeting was adjourned at 11:50 a.m. by Tom Rainville.