

SNO-KING WATER DISTRICT COALITION
Minutes of the April 8, 2019 Regular Meeting
Location: Woodinville Water District

Attendance:

Skip Schott	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson	Olympic View Utility District
Tom Harman	Sammamish Plateau W&S
Jeff Clark	Alderwood Water & WW District
Dale Knapinski	Woodinville Water District

1. Call to Order

President Mike Johnson was absent, the meeting was called to order at 10:30 a.m. by V.P. Tom Rainville.

2. Introductions

No introductions were necessary.

3. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

4. Review & Approve Minutes

The minutes of the March 11, 2019 Regular Meeting were reviewed.

Motion: Approve the minutes of the Regular Meeting of March 11, 2019.

Moved: Jeff Clark

Second: Skip Schott

Passed: Six in favor, one abstain.

5. Financial Report – 1st Quarter Financials

Jim Voetberg presented the financials and provided a brief overview.

Motion: Approve the 1st Quarter Financial Report as presented.

Moved: Skip Schott

Second: Lynn Danielson

Passed: All in favor of motion. Motion passed unanimously.

7. Legislative Activity Report ~ Steve Lindstrom

Steve Lindstrom gave a report on the current legislative activity. HB 2158 was a key point of discussion as it could replace the public works assistance account if it passes. Discussion followed.

8. Other Business

Jim Voetberg from Mukilteo Water & Wastewater District advised the members that there is an opportunity to join together on a "Cure in Place" sewer project which could amount to significant savings for all involved.

9. Next Meeting Location & Date

The next Sno-King Coalition meeting will be held April 13, 2019 at Sammamish Plateau W & S District at 10:30 a.m.

10. Adjourn

Tom Rainville adjourned the meeting at 11:18 a.m.


Sno-King President


Date of Approval