

# THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF MANCHESTER WATER DISTRICT

October 13, 2009

## REGULAR MEETING

Chairman Kyle Galpin called the regular meeting of the Manchester Water District Board of Commissioners to order at 5:35 p.m. Present were Chairman Kyle Galpin, Commissioner Steve Pedersen and James Strode. Staff present included Alan Fletcher, General Manager, Dennis O'Connell, Operations Manager, Kristin Bilodeau, and Rick Gross, Attorney. Public present was Thomas Wright, Eagle Scout Candidate.

### 1.0\* **Consent Agenda**

- 1.1 **Approval of September 8, 2009, Regular Meeting Minutes.**
- 1.2 **Approval of September 22, 2009, Special Meeting Minutes**
- 1.3 **Approval of Vouchers.** Vouchers that have been audited and certified by the Auditing Officer as required by RCW 42.24.090. Vouchers are recorded on a listing that is reviewed by the Board prior to the meeting. Approval for payment of these vouchers includes Street Light Fund voucher #411, 466, totaling \$3,749.52; General Fund vouchers #412-424, 426-465, totaling \$28,314.69; Capital Fund vouchers #425, totaling \$4,280.00.
- 1.4 **Approval of District Payroll Vouchers –** To be presented at the meeting.

Commissioner Strode moved to adopt the consent agenda. Commissioner Pedersen seconded the motion. **The motion was unanimously approved.**

2.0 **Public Comment.** There was no public comment.

### 3.0 **Regular Agenda**

- 3.1 **Public Service Project –Tom Wright, Eagle Scout Candidate.** Commissioner Galpin congratulated Tom Wright on his project that led a team of Scouts in the painting over 150 Fire Hydrants as part of a public service project. Tom gave an overview of the project and each of the commissioners thanked him for his public service work, remarking that the District has received numerous compliments on the job. Chairman Galpin presented Tom a plaque and letter of accommodation in appreciation of his contributions.
- 3.2\* **Street Light Payment Protest, Hebert, 7066 E Crestwood.** Staff reported that the Hebert's are protesting having to pay a streetlight utility fee (\$3.75 bi-monthly) as there is not a streetlight on their cul de sac. The subject property is part of the Megan Heights subdivision and was annexed into the Street Light Utility in 1979. Staff stated that it is central in the utility's makeup that while an individual light may not be located by each house or block, there is a system of lights throughout the street grid that illuminate the roads and intersections to the general benefit of the community. The Commissioners agreed that the street light charges were valid and that there was no basis to remove the charges. The Commissioners took no action on the request, thereby upholding the charges.
- 3.3\* **Bi-Monthly Minimum Charge Protest, Coppola, Puget Heights.** Staff noted that the Coppola's are protesting the District's recurring monthly minimum charges to customers even when water is not being used.