

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 18, 2010
SPECIAL MEETING
4:30 PM

A special meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of this meeting is to have a discussion about a water service connection and other business as necessary. The Vashon Beachcomber and Vashon Loop had been notified in advance of the meeting. Those in attendance representing the District were President **Steve Haworth**, Commissioner **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Commissioner **Richard Bard** was not able to attend due to prior work commitments.

Meeting called to order at 4:30 PM

1. BOARD DISCUSSION/ACTION

- Schweinler request for a water service connection

SPECIAL MEETING ADJOURNED AT 4:34 PM at which time the Board enter into Executive Session to discuss legal matters with District counsel under the provisions of RCW 42.30.110 (1) (i).

EXECUTIVE SESSION: An Executive Session was entered at 4:35 PM. No action was taken in the Executive Session.

RETURN TO SPECIAL MEETING: The Board came out of the Executive Session at 5:20 PM.

At this time, **Commissioner Powell** made a Motion to approve having District counsel Loren Dunn send a letter reiterating the district's denial for a water service connection to Aaron Laing, representing David and Elizabeth Schweinler; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

Commissioner Haworth instructed **General Manager Lakin** to notify our insurance pool about the **Board's** decision.

Commissioner Haworth also informed those in attendance that he will not be able to attend the August 10th, 2010 regular board meeting

2. **APPROVE MINUTES** – Tuesday, May 11th, 2010 – **Commissioner Powell** made a Motion to accept the meeting minutes as written; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

3. SIGN APPROVED MINUTES IN BOOK

Commissioner Haworth made a Motion to conclude the meeting at 5:25 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.