



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
OCTOBER 25, 2017

1. CALL TO ORDER

At 3:32 p.m. Chair Butler called the meeting to order.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Issaquah (Butler), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present via conference call, constituting a quorum.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Mr. Ault and second by Mr. Stokes to approve the meeting agenda as presented. Motion carried unanimously (7-0).

6. CHIEF EXECUTIVE OFFICER'S REPORT

In addition to the Chief Executive Officer's Report included in the Board packet, Chuck Clarke discussed the following:

- A wet area was discovered on the slope above the powerhouse where penstocks are buried. Cascade and Veolia investigated and located the source of the leak. An emergency was declared. The initial leak, located on penstock #1, was repaired. Following the repair, a second leak in the same area of the penstock was discovered and repaired. It now appears that penstock #3 is also leaking. Additional investigation is underway and the emergency is still in effect.
- Mr. Clarke recently provided the keynote address at an Infrastructure of Assistance Coordinating Council conference. The theme of his address included Cascade and the importance of sustainable utility as well as resiliency.
- Cascade will offer FEMA Incident Command Service classes for member staffs that do not currently have this.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes for September 27, 2017.

Motion by Mr. Ault and second by Mr. Warren to approve Consent Action Item A as presented. Motion carried unanimously (7-0).

8. OTHER ACTION ITEMS

- A. Motion to adopt Resolution No. 2017-15 amending the Amended 2017-2018 Budget and the 2017-2023 Capital Improvement Program.

Mr. Clarke explained that in October, 2016, by Resolution No. 2016-15, the Board approved the 2017 - 2018 Budget, including the Capital Improvement Program (CIP). In April, 2017, by Resolution No. 2017-08, the Board amended the 2017-2018 Budget and the 2017 - 2023 CIP. Mr. Clarke noted that Resolution No. 2017-15 would further amend the adopted and amended 2017-2018 Budget and 2017 - 2023 CIP budget reducing the Operating Fund expenditures and authorizing \$300,000 of additional Construction Fund expenditures. Mr. Clarke clarified that this Resolution is a net change in the budgets and accounts for the additional Seattle water costs with reductions to discretionary expenses.

Motion by Ms. Sweet and second by Mr. Stokes to adopt Resolution No. 2017-15 amending the Amended 2017-2018 Budget and the 2017-2023 Capital Improvement Program. Motion carried unanimously (7-0).

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meetings held.
- B. Finance and Management Committee – Meeting held October 18, 2017. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held October 4, 2017. The meeting recap was included in the Board packet.
- D. Resource and Management Committee – Meeting held October 12, 2017. The meeting recap was included in the Board packet.

11. NEW BUSINESS

None.

12. NEXT REGULAR MEETING

The next regular Board meeting will be held on a date to be determined in November, 2017 at 3:30 p.m.

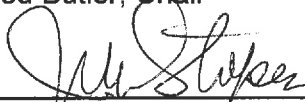
13. ADJOURN

The meeting was adjourned at 3:44 p.m.

APPROVED BY:



Fred Butler, Chair



John Stokes, Vice-Chair