



MEETING MINUTES OF THE
BOARD OF DIRECTORS
CASCADE WATER ALLIANCE'S OFFICE
OCTOBER 24, 2018

1. CALL TO ORDER

At 3:30 p.m., Chair Stokes called the meeting to order. The meeting was conducted via conference call, therefore, staff confirmed that all participants received the meeting materials and could clearly hear communications.

2. ROLL CALL

Board Members or Alternate Board Members from the City of Bellevue (Stokes), the City of Issaquah (Hunt), the City of Kirkland (Sweet), the City of Redmond (Birney), the City of Tukwila (Ekberg¹), Sammamish Plateau Water & Sewer District (Warren), and Skyway Water and Sewer District (Ault) were present.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION

None.

5. APPROVAL OF AGENDA

Motion by Ms. Sweet and second by Ms. Birney to approve the meeting agenda as presented in the Board Packet. Motion carried unanimously (6-0).

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:

- Conversations continue about reclaimed water.
- A meeting was recently convened regarding the challenges of working through the new wastewater contract with King County. There was a positive response, so another meeting is scheduled on November 7, 2018.
- Input is being gathered on an agenda for the March 25, 2019, 20th Anniversary Celebration of Cascade. Suggestions are welcome.

¹ Joined the conference call at 3:36 p.m.

7. CONSENT ACTION ITEM

- A. Board Meeting Minutes from September 26, 2018.
- B. Motion to adopt Resolution 2018-18, declaring the 1983 forklift, originally acquired for utility purposes, to be surplus to the needs of Cascade and authorizing the Chief Executive Officer to sell such surplus property, including trade-in.
- C. Motion to authorize the Chief Executive Officer to purchase a replacement forklift, in an amount not to exceed \$48,000.
- D. Motion to authorize the Chief Executive Officer to purchase replacement barrier boom material and provide for installation, in an amount not to exceed \$58,000.

Motion by Ms. Birney and second by Mr. Ekberg to approve Consent Action Items A-D as presented in the Board Packet. Motion carried unanimously (7-0).

8. OTHER ACTION ITEMS

None.

9. STAFF PRESENTATIONS

None.

10. COMMITTEE REPORTS

- A. Executive Committee – No meeting held.
- B. Finance and Management Committee – Meeting held October 17, 2018. The meeting recap was included in the Board packet.
- C. Public Affairs Committee – Meeting held October 3, 2018. The meeting recap was included in the Board packet.
- D. Resource and Management Committee – Meeting held October 11, 2018. The meeting recap was included in the Board packet.

11. NEW BUSINESS

None.

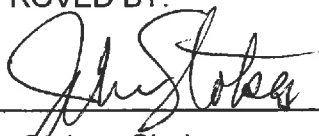
12. NEXT REGULAR MEETING

The next Board meeting will be a Special Meeting of the Board of Directors to be held on November 28, 2018, at 3:30 p.m.

13. ADJOURN

The meeting was adjourned at 3:41 p.m.

APPROVED BY:



John Stokes, Chair



Penny Sweet, Vice-Chair