

**City of Covington/Covington Water District/Soos Creek Water & Sewer District
Joint City Council/Board Meeting Minutes
Tuesday, March 15, 2011**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Joint Council/Board Meeting of the City of Covington, Covington Water District, and Soos Creek Water & Sewer District was called to order at Covington Council Chambers, 16720 SE 271st Street, Covington, Washington, Tuesday, March 15, 2011, at 6:05 p.m., with Covington Mayor Margaret Harto presiding.

COVINGTON COUNCILMEMBERS PRESENT:

Mayor Margaret Harto, Mayor Pro Tem Jeff Wagner, Mark Lanza, Marlla Mhoon, Jim Scott, and Wayne Snoey.

COVINGTON COUNCILMEMBERS ABSENT:

David Lucavish

COVINGTON STAFF PRESENT:

Derek Matheson, City Manager; Glenn Akramoff, Public Works Director; Richard Hart, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

COVINGTON WATER DISTRICT BOARD MEMBERS PRESENT:

Jeff Clark, Tom de Laat, George D. (Dennis) Holden, David Knight, and Lloyd Webster.

COVINGTON WATER DISTRICT STAFF PRESENT:

Gwenn Maxfield, General Manager.

SOOS CREEK WATER & SEWER DISTRICT BOARD MEMBERS PRESENT:

Karen L. Webster and Alice R. Marshall.

SOOS CREEK WATER & SEWER DISTRICT BOARD MEMBER ABSENT:

Clement O. Quanrud, Randall G. Reece, and Gary O. Cline.

SOOS CREEK WATER & SEWER DISTRICT STAFF PRESENT:

Ron Speer, General Manager.

- City of Covington Community Development Director Richard Hart gave a presentation on the City's Downtown Plan.
- Covington Water District General Manager Gwenn Maxfield gave a presentation on Covington Water District's existing infrastructure, planned infrastructure, and new development's role in funding and building planned infrastructure.

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Approved: April 12, 2011

- Soos Creek Water & Sewer District Ron Speer gave a presentation on Soos Creek Water & Sewer District's existing infrastructure, planned infrastructure, and new development's role in funding and building planned infrastructure.
- The Councilmembers and the Board Members discussed the presentations and provided comments.

Mayor Harto invited members of the public to comment.

Leroy Stevenson, Covington resident, suggested a change to the summer conservation water rate to increase revenue for Covington Water District and green up the city.

Fred Long, Kent School District Supervisor of Facility Construction, asked if Covington Water District has ever thought about paying for upsizing the pipe for the original developer and passing along the cost later.

Covington Water District responded that this has been done in the past.

The meeting was adjourned at 7:45 p.m.

Prepared by:

Submitted by:

Joan Michaud
Covington Deputy City Clerk

Sharon Scott
Covington City Clerk