

March 20, 2012 Joint Meeting with Covington Water District Board of Commissioners Minutes
Approved: April 10, 2012

City of Covington
City Council Joint Meeting with Covington Water District Board of Commissioners Minutes
Thursday, March 20, 2012

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

The Joint Meeting with the Covington Water District Board was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, March 20, 2012, at 6:10 p.m., with Mayor Harto presiding.

COVINGTON COUNCILMEMBERS PRESENT:

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

COVINGTON STAFF PRESENT:

Derek Matheson, City Manager; Richard Hart, Community Development Director; Don Vondran, City Engineer; Nelson Ogren, Development Review Engineer; Jon Napier, Fire Marshal; and Sharon Scott, City Clerk/Executive Assistant.

COVINGTON WATER DISTRICT BOARD COMMISSIONERS PRESENT:

President David Knight, Vern Allemand, and Lloyd Webster.

COVINGTON WATER DISTRICT BOARD COMMISSIONERS ABSENT:

Jeff Clark and George D. (Dennis) Holden.

COVINGTON WATER DISTRICT STAFF PRESENT:

Gwenn Maxfield, General Manager.

CALL TO ORDER – MAYOR HARTO:

Mayor Harto called the meeting to order, asked attendees to introduce themselves and thanked everyone for their attendance.

DISCUSSION ON JOINT STAFF WORK GROUP REPORT:

Covington City Manager Derek Matheson gave a presentation which included information regarding the 2011 City Council Joint Meeting the Covington Water District Board and the Soos Creek Water & Sewer District Board; Work Group Concepts; Composition; Work Plan; Covington Water District Rates and Fees; Covington Water District Standards and Specifications; Soos Creek Water & Sewer District; Kent Fire Department and the Next Steps.

Councilmembers and commissioners provided comments on the report and asked questions, and responses were provided.

PUBLIC COMMENTS:

Mayor Harto called for public comments.

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Don Moen, Covington resident, representing Peace Lutheran Church located in unincorporated King County, spoke regarding the church's building project and past frustrations with Covington Water District.

There being no further comments, Mayor Harto closed the comment period.

COUNCIL/BOARD CLOSING REMARKS:

Councilmembers and commissioners and staff provided closing comments.

Mr. Matheson commented that the city has a keen interest in the District's work on the water comprehensive plan and the standards update and would like to continue to communicate ongoing with the District as both organizations have similar goals and customers.

Mayor Harto indicated that the council would be interested in the public process regarding the District's comprehensive plan update and requested that the city be kept updated so that councilmembers could attend any related District meetings.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:30 p.m.

Prepared by:

Submitted by:

Joan Michaud
Covington Deputy City Clerk

Sharon Scott
Covington City Clerk