

Water Conservancy Board of Thurston County
Regular Meeting
June 21, 2010

Board Members Present:

Jon Hare, Chairman
Jerry Louthain
Zena Hartung, Secretary
Mike Rhubright
Tye Menser

Meeting Time, Place and Attendees

Meeting began 7:02 by Chairman Hare at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501.

Guests included: Jill Van Hulle, Pacific Groundwater Group, Dan Smith, city of Tumwater, Roger Giebelhaus, Thurston County Public Works, Mike Gallagher, Dept of Ecology, Water Resources Program, Mike Schwisow (retiring commissioner)

Agenda/Minutes/Correspondence/Financial

- 1- **Approval of Agenda:** Meeting agenda was reviewed. Motion and seconded to accept agenda. The motion was **adopted** without dissent.
- 2- **Approval of Minutes:** Minutes of the May 17 regular meeting was reviewed. Motion to accept minutes as written, moved, seconded, motion **adopted** without dissent.

a. **Correspondence sent/received by the Board:**

Letter of resignation from Mike Schwisow dated June 4, 2010. Retiring Commissioner Schwisow spoke of his appreciation for the opportunity to be part of the Board and Board members thanked him for his service.

- b. **Financial Report:** The monthly bank statement for May 2010 showing a beginning balance on 4/30/10 of \$17,177,177 and an ending balance on 5/31/2010 of \$18,454.82, was circulated for review by the Commissioners.

3. Accepted Application – City of Lacey THUR-10-01

Board was briefed by Comm. Louthain and Comm. Hartung on the app. progress including the public notice dates of 5/30 and 6/6 to begin protest period. Commissioners suggested the need for further inquiry into the current W.S.P. for City of Lacey to clarify the system connections.

4. New application for City of Tumwater THUR-10-02

Guests, Jill Van Hulle and Dan Smith on hand to clarify and repeated presentation for submission of application by City of Tumwater. Motion to accept application, second and motion **adopted** without dissent. Application fee accepted. Comm. Hare will be assisted by the new Commissioner Menser for working on this application.

5. Administrative

a) Commissioner Status- Alternate Schwisow's resignation accepted, sincere thanks given for his work. Newly appointed Tye Menser installed.

b) Election of New Treasurer: our newest member, Tye Menser will take over the duties of the treasurer, as Alternate Schwisow has resigned. Needed by Key Bank is a copy of the minutes and new signatures. Jon Hare is also a signatory. Mention also made of who has mail box keys: Jerry Louthain and Anna Geisman.

c) Commissioner & BOCC process – 2 alternate positions available, BOCC notified.

d) By-laws/Ethics Committee Update – Comm. Rhubright intends to work on this and will update the Board in the future. Jerry Louthain has agreed to assist

e) Field Equipment – Commissioner Rhubright offered to create a list of possible field equipment useful for site visits.

f) Commissioner Presentations and Outreach-Discussion of Thurston Regional Planning Council's request for a presentation from the Board for the November meeting. Jon Hare will work on this aided by Mike Gallagher from DOE.

6. Reports –Board member information, presentations and meetings- none reported

7. Board Expenditures/Reimbursements- The Board reviewed invoices and expense reimbursements collected since the last meeting. Anna Geisman submitted 8 hours/\$160 Web hosting cost-\$12.95 Total - \$172.95 motion for payment passed without dissent.

The meeting adjourned at 8:15 PM

Minutes Approved: