



**LAKEWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
November 1, 2023
Boardroom & Via Microsoft Teams**

1. CALL MEETING TO ORDER

President Korsmo called the Special Meeting to order at 8:30 AM.

2. ATTENDANCE

Present at the meeting: Commissioners J. Korsmo (remote), G. Rediske, and G. Barton; General Manager R. Black, Engineering Manager M. Meyer, Operations & Maintenance Manager Dean, Finance Manager P. Mendoza, HR Manager B. Levo, and Administrative Assistant J. Clark. Guest: Legal Counsel: Jeff Kray

*Commissioner Korsmo introduced item #6 Resolution B-1483 Authorizing Investments of Lakewood Water District Monies in Local Government Investment Pool to add to the agenda.

MOTION TO ADD RESOLUTION B-1483 AUTHORIZING INVESTMENTS OF LAKEWOOD WATER DISTRICT MONIES IN LOCAL GOVERNMENT INVESTMENT POOL TO THE AGENDA BY COMMISSIONER REDISKE. SECONDED BY COMMISSIONER BARTON. MOTION PASSED UNANIMOUSLY.

3. PUBLIC COMMENT

None.

4. EXECUTIVE SESSION RCW 42.30.110(I) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation.

Commissioner Korsmo called Executive Session to order at 8:35 AM, estimated meeting time 60 minutes to 9:35 AM. Commissioner Korsmo closed the Executive Session at 9:35 AM.

Mr. Kray is seeking guidance. It is counsels' recommendation that the Board give permission to file objections to each of the 3M and Dupont settlement agreements. Mr. Kray will be providing draft language of the objections for the Board to review.

MOTION TO FILE OBJECTIONS TO EACH OF THE 3M AND DUPONT SETTLEMENTS BY COMMISSIONER REDISKE. SECONDED BY COMMISSIONER BARTON. MOTION PASSED UNANIMOUSLY.

Mr. Kray asked the Board to consider whether to opt out of the Dupont settlement. The Board has chosen to opt out of the Dupont settlement.

MOTION TO OPT OUT OF THE DUPONT SETTLEMENT BY COMMISSIONER REDISKE. SECONDED BY COMMISSIONER BARTON. MOTION PASSED UNANIMOUSLY.

Mr. Kray asked the Board whether to opt out of the 3M settlement. The Board has chosen to opt out of the 3M settlement.

MOTION TO OPT OUT OF THE 3M SETTLEMENT BY COMMISSIONER BARTON. SECONDED BY COMMISSIONER REDISKE. MOTION PASSED UNANIMOUSLY.

Mr. Kray left the meeting at 9:38 AM.

5. Board Authorize and Direct the District Manager to Accept the Two DOH Loans Hipkins I-3 & Oakbrook O-2 Wells on the Terms as Presented.

General Manager Black shared information on the two loans from DOH for approval to accept the loans for Hipkins I-3 and Oakbrook O-2 replacement wells.

Oakbrook (O-2) Replacement Well

Loan information (DWL28230-0)

Amount: \$4,105,448

Fee: \$40,648

Term: 20 years

Rate: 2.25%

Hipkins (I-3) Replacement Well

Loan information (DWL28229-0)

Amount: \$4,105,448

Fee: \$40,648

Term: 20 years

Rate: 2.25%

MOTION TO APPROVE TO ACCEPT THE LOANS FOR THE HIPKINS I-3 AND OAKBROOK O-2 REPLACEMENT WELLS BY COMMISSIONER REDISKE. SECONDED BY COMMISSIONER BARTON. MOTION PASSED UNANIMOUSLY.

6. Resolution B-1483 Authorizing Investments of Lakewood Water District Monies in Local Government Investment Pool.

General Manager Black shared the resolution needs to be updated to reflect Finance Manager instead of Finance Director.

MOTION TO APPROVE THE CHANGE IN THE TITLE FROM FINANCE DIRECTOR TO FINANCE MANAGER BY COMMISSIONER REDISKE. SECONDED BY COMMISSIONER BARTON. MOTION PASSED UNANIMOUSLY.

7. PUBLIC COMMENT

8. Next Commissioners Meeting Thursday, November 16, 2023, at 3:30 PM.

9. ADJOURN

President Korsmo adjourned the meeting at 9:45 AM.

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

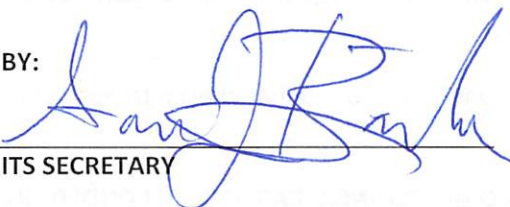
BY:


ITS PRESIDENT

BY:


ITS VICE PRESIDENT

BY:


ITS SECRETARY

BY:

 11/16/23
DISTRICT SECRETARY (DATE)