



## Water and Sewer Risk Management Pool

Water and Sewer Risk Management Pool's  
EXECUTIVE COMMITTEE MEETING AGENDA  
January 14, 2010  
Annual EC Retreat, Semiahmoo Resort – Blaine, WA  
8:00 a.m.

1750 112<sup>th</sup> Avenue NE, Suite B215  
Bellevue, WA 98004  
Telephone: (425) 452-9750  
Fax: (425) 452-9740  
Website: [www.wsrmp.org](http://www.wsrmp.org)

- |     |  |    |
|-----|--|----|
| A.  | Approval of Minutes  |    |
| 1.  | December 18 <sup>th</sup> , 2009   | 1  |
| B.  | Approval of Accounts Payable for December  | 6  |
| 1.  | Ratify Approval of Checks Paid Since Last EC Meeting                                 |    |
| 2.  | Approval of Vouchers Payable   |    |
| C.  | Approval of Payroll  | 9  |
| 1.  | December, 2009   |    |
| D.  | Staff Report   |    |
| 1.  | Staff/EC Training  |    |
| a.  | Driver Safety Training   |    |
| E.  | Old Business   |    |
| 1.  | Marketing Update (4 Districts)   |    |
| 2.  | Marketing WA W&S Districts   |    |
| 3.  | Executive Committee Contacts   | 11 |
| 4.  | Update on King County Investment Suit  |    |
| F.  | New Business   |    |
| 1.  | New Executive Director – Larry Bailey  | 12 |
| 2.  | John Alltop – Bickmore Risk Services (February)                                      |    |
| 3.  | IRS audit of Trust Fund Account - Hunnex   |    |
| a.  | Naming Larry Bailey as trustee of account  |    |
| 4.  | Proposed new Pool Member – Harstene Pointe Water & Sewer District                    |    |
| 5.  | Future Things to Accomplish  |    |
| a.  | Memorandum of Coverage Revision (Asbestos Exclusion)                                 |    |
| b.  | AGRiP Accreditation  |    |
| i.  | Claims Guidelines  |    |
| ii. | Accreditation Application  |    |
| c.  | Water flooding brochure (Ongoing)  |    |
| d.  | Surplus of WSRMP equipment (Ongoing)   |    |
| e.  | Semi-Annual Retreat – March 18 <sup>th</sup> , 2010                                  |    |
| i.  | Lynnwood Convention Center   |    |
| f.  | WASWD Spring Conference – April 22 <sup>nd</sup> – 23 <sup>rd</sup> , 2010           | 14 |
| g.  | PRIMA/AGRiP Conference – Orlando, FL – June 6 <sup>th</sup> – 9 <sup>th</sup> , 2010 | 15 |
| h.  | Other  |    |
| G.  | Financial Report   |    |
| 1.  | Financial Reports  | 23 |
| 2.  | Delinquent Invoices  |    |
| 3.  | Investment Report  |    |

H. Claims Summary Report

31

I. Executive Session

1. Claims in Litigation/Potential Litigation

J. Public Comment

1. Staff Comments

2. Executive Committee Comments

K. Future Executive Committee Meetings

1. February 19, 2010 – WSRMP Office

L. Adjournment