

Water and Sewer Risk Management Pool's
EXECUTIVE COMMITTEE MEETING AGENDA
February 19, 2010
Water and Sewer Risk Management Pool Office
10:00 a.m.

- A. Approval of Minutes
 - 1. January 14th, 2010 1

- B. Approval of Accounts Payable for January See Handout
 - 1. Ratify Approval of Checks Paid Since Last EC Meeting
 - 2. Approval of Vouchers Payable

- C. Approval of Payroll 7
 - 1. January, 2010

- D. Staff Report
 - 1. Staff/EC Training
 - a. Driver Safety Training – West Sound Utility District (May)
 - 2. Web Platform Pilot project - TargetSafety

- E. Old Business
 - 1. Marketing W&S Districts
 - a. CIAW Districts Prospects – Mailer, follow up See Handout
 - 2. Executive Committee Contacts 11
 - 3. Update on King County Investment Suit
 - 4. J.G. McDonald – Rate Increase 12

- F. New Business
 - 1. John Alltop – Bickmore Risk Services – Actuarial Study (Friday, April 16th, 2010)
 - 2. IRS audit of Trust Fund Account – Hunnex (Wednesday, February 10, 2010)
 - a. Resolution to name Larry Bailey as Trustee (02-2010) 13
 - 3. Proposed new Pool Member – Harstene Pointe Water & Sewer District
 - 4. Employee Position Changes/Additions 14
 - a. Krystal Bishop – Blended Position (Administrative Analyst)
 - b. Receptionist/Office Assistant (Part-Time)
 - 5. Future Things to Accomplish 15
 - a. Memorandum of Coverage Revision (Asbestos Exclusion)
 - b. AGRiP Accreditation
 - i. Claims Guidelines (Ongoing)
 - ii. Accreditation Application (Ongoing)
 - c. Water flooding brochure (Ongoing)
 - d. Surplus of WSRMP equipment (Ongoing)
 - e. Semi-Annual Retreat – March 18th, 2010 – Lynnwood Convention Center
 - i. EC Elections 18
 - ii. Agenda Items
 - f. WASWD Spring Conference – April 22nd – 23rd, 2010
 - g. PRIMA/AGRiP Conference – Orlando, FL – June 6th – 9th, 2010
 - h. Action Plan – 2010 to 2012 19
 - i. Other

- 6. Member Ordinances – District vs. Property Owner Responsibilities See Handout
- 7. Employment Practices – Draft Resolution (03-2010) 23

- G. Financial Report
 - 1. Financial Reports See Handout
 - 2. Delinquent Invoices
 - 3. Investment Report

- H. Claims Summary Report 24

- 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. March 18, 2010 – Lynnwood Convention Center, 8:00 a.m.

- L. Adjournment