



## Water and Sewer Risk Management Pool

Water and Sewer Risk Management Pool's  
EXECUTIVE COMMITTEE MEETING AGENDA  
March 18<sup>th</sup>, 2010  
Lynnwood Convention Center, Room 1BC  
8:00 a.m.

1750 112<sup>th</sup> Avenue NE, Suite B215

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- A. Approval of Minutes
  - 1. February 19<sup>th</sup>, 2010 1
  
- B. Approval of Accounts Payable for February 6
  - 1. Ratify Approval of Checks Paid Since Last EC Meeting
  - 2. Approval of Vouchers Payable
  
- C. Approval of Payroll 11
  - 1. February, 2010
  
- D. Staff Report
  - 1. Staff/EC Training
    - a. Driver Safety Training – West Sound Utility District (June 15 – 16<sup>th</sup>, 2010)
  - 2. Web Platform Pilot project – TargetSafety
  - 3. Red Alert Program – Belfor Restoration Service
  
- E. Old Business
  - 1. Marketing W&S Districts
    - a. CIAW Districts - Prospects
  - 2. Executive Committee Contacts 13
  - 3. Update on King County Investment Suit
  - 4. AGRiP Accreditation (Ongoing)
  - 5. Surplus of WSRMP equipment (Ongoing)
  - 6. Water flooding brochure (Ongoing)
  
- F. New Business
  - 1. John Alltop – Bickmore Risk Services – Actuarial Study (Friday, April 16<sup>th</sup>, 2010)
  - 2. New Pool Member – Harstene Pointe Water & Sewer District
  - 4. New Employee
    - a. Brian Lewis – Office Assistant (Resolution 07-2010) 14
  - 5. Future Things to Accomplish
    - a. Memorandum of Coverage Revision (Asbestos Exclusion)
    - b. Semi-Annual Meeting – March 18<sup>th</sup>, 2010 – Lynnwood Convention Center
      - i. EC Elections
    - c. WASWD Spring Conference – April 22<sup>nd</sup> – 23<sup>rd</sup>, 2010
    - d. PRIMA Conference – Orlando, FL – June 6<sup>th</sup> – 9<sup>th</sup>, 2010
    - e. Action Plan – 2010 to 2012 (revisions) \*HANDOUT\*
  - 6. Member Ordinances – District vs. Property Owner Responsibilities
  - 7. Employment Practices – Resolution (03-2010) (TABLED: April, 2010) 15
  - 8. Other...
  
- G. Financial Report
  - 1. Financial Reports 16
  - 2. Delinquent Invoices

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H.	Claims Summary Report	27
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.	April 22 <sup>nd</sup> , 2010 – Shilo Inn Restaurant, Ocean Shores, WA (WASWD)	
L.	Adjournment	