



**Special Session Minutes
Zoom
November 6, 2024**

I. CALL TO ORDER

Vice Chair Tinsley called the meeting to order at 12:00 p.m.

Director Lewis led the Pledge of Allegiance.

Director Rohrer made a motion to excuse Director Scott, Director Lewis seconded the motion.

At this point in the meeting, Chair Scott was able to successfully log in, and joined the meeting.

Directors Lewis, McDonald, Rohrer, Scott, and Tinsley attend via a Zoom Webinar.

Director McDonald made a motion to approve the agenda, Director Lewis seconded the motion, and the motion passed (5/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. NEW BUSINESS - Sanitary Sewer Easement on McNeil Street Property

Shawn Lewis, Assistant Superintendent, shared that as part of the masterplan development approval process, the District and Careage worked together to ensure the District's property on McNeil Street has access to stormwater retention areas located on other parcels, and adjacent property owners would have reasonable access to necessary utility services. Careage is closing on an adjacent parcel and the new owner would like the easement for sanitary sewer approved prior to the sale. This easement is for a sanitary sewer line that extends through what will be the future elementary school playfield and a portion of the parking lot. The easement is to the County and would require the District to seek approval for any construction that would interfere with the County's access to the easement area. The placement of the line was reviewed by the engineer and architect firms the District worked with during the conceptual design phase for the elementary school. It was determined that the placement would not impact the District's future construction or sitework.

Questions and discussion followed, with Chair Scott summarizing there is no downside to the district in approving this agreement. The district loses no property, as it does not have to use its property for the stormwater retention pond.

Director Lewis made a motion to approve the McNeil Street property sanitary sewer easement to Pierce County and authorize the Superintendent to sign all necessary documents to allow for the recording of the easement, Director Tinsley seconded the motion, and the motion passed (5/0).

IV. ADJOURNMENT

Director McDonald made a motion to adjourn the meeting at 12:20 p.m., Director Rohrer seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

Saul Stea
(Chair)

McDonald
M
Y
Rohrer