



Highline Water District
Workshop Minutes
February 28, 2006

COMMISSIONERS PRESENT

Gerald R. Guite
Vince Koester
George Landon
Kathleen Quong-Vermeire
Randall Taylor

STAFF PRESENT

Matt Everett, General Manager
Thomas Keown, Manager, Construction / Operations
Debra Prior, Administrative Manager
Mary Fossos, Administrative Assistant

CONSULTANT PRESENT

None

ATTORNEY PRESENT

Note: Strikeouts indicate absence

1. CALL TO ORDER

Commissioner Quong-Vermeire called the meeting to order at 4:00 p.m.

2. APPROVE AGENDA

Commissioner Landon moved to approve the Agenda. Commissioner Guite seconded and the motion carried unanimously.

3. Tapping Team Presentation

Dave Stanley showed the Board a video of the District's tapping team practicing. District staff will develop a policy pertaining to District support of the tapping team and then forward it to the Board for approval at a future Board meeting.

4. McMicken Heights Pump Test Results

Jim Hay (Robinson, Noble & Saltbush, Inc.) submitted a report with the results of the test well. The purpose of the test well was to evaluate aquifer characteristics, water quality and potential yield from a production well on site. The results were as follows:

Test Well Capacity: 230 gpm with 70 feet drawdown (100 days)

Production Well Capacity: >400 gpm with 70 feet drawdown (100 days)

Water Quality: Elevated manganese (0.12 mg/l) but otherwise good quality.

Jim recommended that the District consider drilling a production well at this location with consideration that the limited drawdown at the site means that production may be constrained by low seasonal water levels or interference from adjacent wells and the water will require treatment for manganese.

5. WGEP Presentation

Carolyn Clemons, Director of Marketing and Board Relations, reviewed the functions and direction of the WGEP organization. Sheryl Brandt, Director of Claims and Risk Management, reviewed the claims process. A membership packet outlining the benefits of the pool was provided at the meeting for future reference.

6. Other

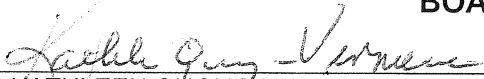
No members of the public were present and no other items were brought before the Board.



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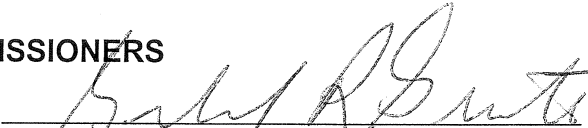
There being no further business of the District, Commissioner Quong-Vermeire adjourned the Workshop Meeting at 5:15 PM.

BOARD OF COMMISSIONERS


KATHLEEN QUONG-VERMEIRE, President


VINCE KOESTER, Commissioner


GEORGE LANDON, Commissioner


GERALD R. GUITÉ, Secretary


RANDALL TAYLOR, Commissioner