



Highline Water District
Minutes
 March 1, 2006

COMMISSIONERS PRESENT

Gerald R. Guite (arrived @ 4:05 p.m.)
 Vince Koester
 George Landon
 Kathleen Quong-Vermeire
 Randall Taylor

CONSULTANT PRESENT

None

STAFF PRESENT

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

ATTORNEY PRESENT

Brian Snure, Snure & Regeimbal, P.L.L.C.

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 Taylor seconded and the motion carried unanimously.

3. CONSENT AGENDA (MINUTES / VOUCHERS)

(Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing which was made available to the Board of Commissioners.

MINUTES February 15, 2006 Regular Meeting

VOUCHERS			ELECTRONIC TRANSFER		
Maintenance	\$	55,887.24	Payroll Tax	\$	21,207.36
Construction	\$	334,952.23	Direct Deposit	\$	54,512.22
			Dept. of Retirement Deferred Compensation	\$	3,218.00
			Dept. of Retirement	\$	3,674.48
			Dept. of Revenue B & O Tax	\$	44,597.77

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

4. RESOLUTIONS/MOTIONS

Commissioner Guite made a motion to approve expenditure to purchase and install a new flatbed on Truck #60 and install the existing service body from Truck #60 onto the F650 truck. Commissioner Landon seconded and the motion carried unanimously.

Resolution 06-3-1A authorizing Interlocal Agreement with the City of Seatac for Cross Connection Control. Commissioner Landon moved to approve. Commissioner Guite seconded and the motion carried unanimously.

5. PUBLIC INPUT

No members of the public were present.



6. STAFF / COMMISSIONERS / ATTORNEY INPUT

Tom Keown

- District staff will continue to observe the test well water levels at McMicken Heights and start working on a cost estimate for a production well and treatment. A status update will be given at a future workshop meeting once this effort is completed.
- Mt. Rainier High School Potential Test Well – Tom and RH2 are working on the pros and cons for a test well. A power point presentation for the Board and the Highline School District will be scheduled for a future workshop meeting. The goal is to drill a test well by the end of 2006 on the site.

Matt Everett

Matt went over the priority items in the Manager's Report of 3/1/06.

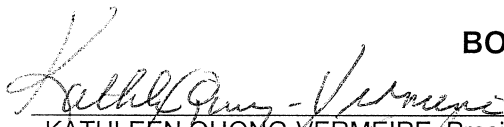
- Wage & Benefit Survey – A motion was made and seconded for the General Manager to commence with the survey. This item was already part of the 2006 Approved Budget.
- 52nd Lane S. Instability Evaluation – Matt stated that the District has taken proactive steps in order to protect the District's water main that is located under the failing private road. The residents were sent letters regarding their responsibility for repairing the road and that the District is willing to help with the geotechnical issues. District staff will review the existing easement. Shannon & Wilson, Inc. submitted a proposal for the geotechnical work. A motion was made and seconded for the General Manager to commence with the geotechnical work.

7. EXECUTIVE SESSION – THREE TREE PT. LITIGATION

At 4:44 p.m., per RCW 42.30.110(1), the Board adjourned to Executive Session to discuss potential litigation. The attorney estimated an adjournment of approximately fifteen (15) minutes. The executive session was extended for an additional five minutes. At 5:09 p.m., the Board reconvened to the public portion of the meeting.

There being no further business of the District, Commissioner Quong-Vermeire adjourned the meeting at 5:10 PM.

BOARD OF COMMISSIONERS



 KATHLEEN QUONG-VERMEIRE, President



 GERALD R. GUITÉ, Secretary



 VINCE KOESTER, Commissioner



 RANDALL TAYLOR, Commissioner



 GEORGE LANDON, Commissioner