



**Highline Water District
Minutes
June 7, 2006**

COMMISSIONERS PRESENT
Gerald R. Guite
Vince Koester
George Landon
Kathleen Quong-Vermeire
CONSULTANT(S) PRESENT
None

STAFF PRESENT
Matt Everett, General Manager
Thomas Keown, Manager, Construction/Operations
Debra Prior, Administrative Manager
Mary Fossos, Administrative Assistant
Polly Daigle, Administrative Assistant
ATTORNEY(S) PRESENT
None

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 Koester moved to approve the Agenda. Commissioner Guite 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 May 23, 2006 Regular Meeting
 May 30, 2006 Workshop Meeting

VOUCHERS			ELECTRONIC TRANSFER		
Maintenance	\$	1,623,365.51	Payroll Tax	\$	20,909.06
Construction	\$	259,338.65	Direct Deposit	\$	54,694.72
			Dept. of Retirement	\$	3,643.22
			Dept. of Retirement Deferred Comp.	\$	3,248.00

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

4. RESOLUTIONS/MOTIONS

4.1 Resolution 06-6-7A authorizing contract revision to amend the CIP Budget and the scope of work (adding 14th Ave. S.) for Project 03-4 600 Zone Water Main Improvements. After discussion, Commissioner Guite moved to approve. Commissioner Landon seconded and the motion carried unanimously.

4.2 Resolution 06-6-7B authorizing amendment to Comprehensive Plan (Dovey Short Plat). After discussion, Commissioner Landon moved to approve. Commissioner Guite seconded and the motion carried unanimously.



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5. **PUBLIC INPUT**

Bob Ross attended the meeting but did not wish to address the Board.

6. **STAFF / COMMISSIONERS / ATTORNEY INPUT**

MATT EVERETT

Matt reviewed the following items from the Manager's Report of 6/7/06:

- Commissioner Vacancy – Matt informed the Board that a press release was sent to the Highline Times with publication dates of 6/7/06 and 6/14/06. The District also posted the press release on the website.
- Appreciation Lunch for Commissioner Taylor – The District will hold an appreciation lunch for Randy on June 20, 2006 at 12:00 PM in the Board Room.
- HCC Fire Lane – Matt informed the Board that the District received a favorable bid (\$95,000 for the installation of 1,200 LF of 12" DI) for this project. The Board previously authorized the District to move forward with this CIP project.
- Seatac Annexation (Polygon Development) – King County approved the annexation. A resolution will be brought before the Board at the 6/21/06 meeting for finalizing the process. The resolution will then be forwarded to King County.
- WSDOT Property (Next to Mansion Hill) – WSDOT has agreed to the District's financial terms. Matt will forward the paperwork to the District's attorney for a final review before bringing to the Board for approval.
- Johnson Litigation (TTP) – Matt informed the Board that the Summary Judgment (5/30/06) went in favor of HWD which will now allow professionals on the Johnson property on the District's behalf for defense purposes.

TOM KEOWN

- Tyee Well Iron Bacteria Issue: Tom informed the Board that the District's contractor (Hokkaido Drilling) was finishing the cleaning of the production well. Next week Hokkaido will apply the chemicals to disinfect. Tom said the District the well should be back on line in approximately two weeks.
- POS/Des Moines Creek Augmentation – The Port is planning to drill a test well into the intermediate aquifer (just below the District's Tyee aquifer). The test well will be 100 yards to the west of the District's Tyee well. Tom said he will attend the meeting that is scheduled for tomorrow (6/8/06) and report back to the Board.

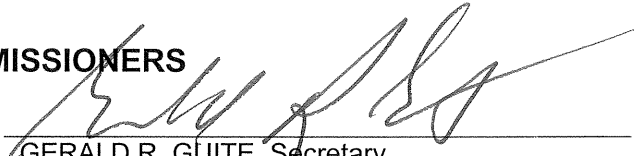


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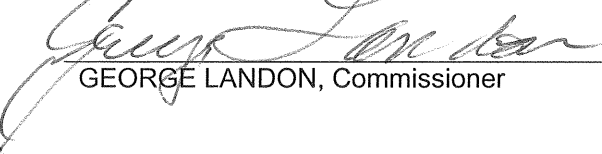
There being no further business of the District, Commissioner Quong-Vermeire adjourned the meeting at 4:24 PM.

BOARD OF COMMISSIONERS


KATHLEEN QUONG-VERMEIRE, President


GERALD R. GUILTE, Secretary


VINCE KOESTER, Commissioner


GEORGE LANDON, Commissioner