



## Highline Water District Special Meeting Minutes July 18, 2006

The Board meeting started at 9:00 AM. All four commissioners and the G.M. were present. The Board interviewed all four applicants for the Commissioner position vacated by Randall Taylor. They interviewed Scott Hilsen from 9:00 AM to 9:40 AM, Robert Ross from 9:45 AM to 10:15 AM, Mary Jo Adams from 10:25 AM to 10:55 AM, and finally Daniel Johnson from 11:00 AM to 11:30 AM. The Board will further discuss the applicants at the next regular Board meeting scheduled for July 19<sup>th</sup> at 4:00 PM.

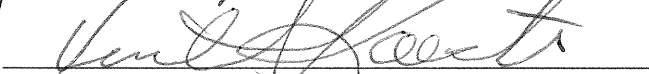
Afterwards Matt explained to the Board that the Angle Lake Well Transmission Main broke last week. The operators quickly realized the problem and immediately shut down the Angle Lake Well pump station. Staff took a few days to determine the exact location of the transmission main break, which runs from the Angle Lake Well site on S 208<sup>th</sup>, across Pacific Highway S, under the Des Moines Creek, until eventually reaching the Des Moines Treatment Plant. Since the main break is so close to the Des Moines Creek, we need to receive permits from various government agencies to repair it.

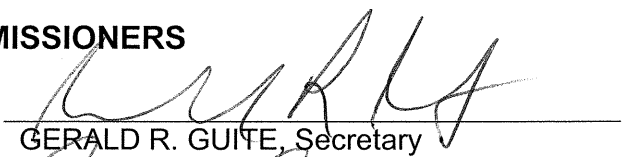
Jerry Guite made a motion to declare an emergency to expedite permits to repair the water main in a timely manner. Vince Koester seconded the motion. After Kathleen called for the question, all commissioners unanimously voted for the motion to declare an emergency to repair the Angle Lake Well Transmission main ASAP. They will sign a resolution to this effect at the next regularly scheduled Board meeting July 19<sup>th</sup>.

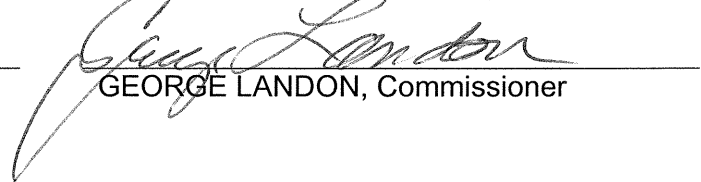
The Board adjourned the meeting at 11:40 AM.

### BOARD OF COMMISSIONERS

  
KATHLEEN QUONG-VERMEIRE, President

  
VINCE KOESTER, Commissioner

  
GERALD R. GUIE, Secretary

  
GEORGE LANDON, Commissioner