



Highline Water District
Workshop Minutes
July 25, 2006

COMMISSIONERS PRESENT

Gerald R. Guite
Vince Koester
George Landon
Kathleen Quong-Vermeire (arrived at 4:20 p.m.)

STAFF PRESENT

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

CONSULTANT PRESENT

None

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

Commissioner Guite called the meeting to order at 4:00 p.m.

2. APPROVE AGENDA

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

3. OATH OF OFFICE – NEWLY APPOINTED COMMISSIONER DANIEL JOHNSON

Commissioner Guite administered the Oath of Office to Daniel Johnson. Commissioner Johnson will serve the remainder of former Commissioner Randall Taylor's term.

4. MT. RAINIER HIGH SCHOOL (MRHS) – WELL FEASIBILITY STUDY PRESENTATION

Kyle Pettibone, P.E. with RH2 Engineering, Inc. gave a draft power point presentation regarding the feasibility of a production well at the school site. Matt asked Kyle to incorporate safety into the presentation. Commissioner Guite stated that the savings to ratepayers and taxpayers should be emphasized in the presentation.

5. FIRST 6-MONTHS 2006 BUDGET VS. ACTUAL REPORT

Matt and Debbie reviewed the line items. Overall, the District is on track with the budget and is doing well.

6. ANGLE LAKE WELL TRANSMISSION REPAIR AND LONG TERM PLANS

Tom informed the Board that the Joint Aquatic Resources Permit Application (JARPA) for the short-term repair was completed and submitted to the City of Des Moines and all other appropriate agencies for approval. Tom said for the long-term, if the MRHS test well is successful, a shorter main run could be installed from MRHS to Des Moines which would eliminate the existing main crossing of the Des Moines Creek. Angle Lake Well water could then be directed to Mansion Hill's 560 Zone, but this would require a small treatment plant to be constructed. There is a space on the property to allow the construction of the treatment plant (similar in size to the Tyee Treatment Plant).

7. 60TH ANNIVERSARY OPEN HOUSE

The Open House is scheduled for August 10, 2006 from 1:00 p.m. to 6:00 p.m. Matt said the tapping team will give several presentations. Matt said the District will order commemorative mugs for the occasion. Commissioner Quong-Vermeire volunteered to invite legislators to the event.

8. HWD COMPANY PICNIC

The District's company picnic will be held at Commissioner Koester's home on Thursday, August 24,



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2006 starting at 4:00 p.m.

9. OTHER

Matt informed the Board that he will be assisting Pat Meeker, the Chair of the Security Committee.

Matt sent a letter to KCWD #49 Board of Commissioners asking if there was any interest in merging with Highline Water District. No response to-date. Matt said Dale Cap, the General Manager, will remain at WD #49 through November, 2006.


Tom and Mike Becker accompanied Sheri Miller, P.E. and John Ryder, P.E. with the Department of Health (DOH) on a site visit of the District's facilities for the DOH's Sanitary Survey. This survey is done approximately every five years. The DOH engineers suggested several ways to improve water safety.

There being no further business of the District, Commissioner Quong-Vermeire adjourned the meeting at 5:13 p.m.

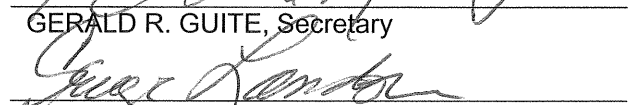
BOARD OF COMMISSIONERS


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DANIEL JOHNSON, Commissioner


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GERALD R. GUILTE, Secretary


GEORGE LANDON, Commissioner