



Highline Water District  
Workshop Minutes  
August 22, 2006

**COMMISSIONERS PRESENT**

Gerald R. Guite  
Vince Koester  
George Landon  
Kathleen Quong-Vermeire  
Daniel Johnson

**CONSULTANT PRESENT**

Mike Scolico, VEBA Services Group

**STAFF PRESENT**

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

**ATTORNEY PRESENT**

John Milne  
Brian Snure  
Eric Frimodt

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 Johnson seconded and the motion carried unanimously.

**3. EXECUTIVE SESSION PER RCW 42.30.110(1) – ONGOING TTP LITIGATION (JOHNSON)**

At 4:02 p.m., President Quong-Vermeire called an Executive Session to discuss litigation issues per RCW 42.30.110(1). The District's attorney, Brian Snure, estimated an adjournment of approximately ten (10) minutes. At 4:08 p.m., the Board reconvened to the public portion of the meeting.

**4. HEALTH REIMBURSEMENT ACCOUNTS – VEBA SERVICES GROUP**

Mike Scolico, a representative of the VEBA Services Group gave a brief review of this health reimbursement program. Matt said he would invite Mr. Scolico to give a presentation to District staff at a future all-staff meeting.

**5. EXECUTIVE SESSION PER RCW 42.30.110(1)(c) – WSDOT LAND AND EASEMENT PURCHASE OF DISTRICT'S MANSION HILL PROPERTY**

At 4:52 p.m., President Quong-Vermeire called an Executive Session to discuss potential sale of District property per RCW 42.30.110(1)(c). The District's attorney, Eric Frimodt, estimated an adjournment of approximately ten (10) minutes. At 5:02 p.m., the Board reconvened to the public portion of the meeting.

**6. POTENTIAL LEASE OF MIDWAY SEWER DISTRICT'S GARAGE SPACE**

District management would like to lease garage space for approximately five (5) District vehicles at a cost of \$100.00 per month. A motion was made, seconded and passed by the Board for the General Manager to enter into an agreement with Midway Sewer District.

**7. AMBAUM SPRINGS PROPERTY SURPLUS**

Matt distributed the "Wetland Reconnaissance" report from Shannon & Wilson on the Ambaum Springs property owned by the District. A motion was made, seconded and passed by the Board for the General Manager to get appraisals of the property.



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**8. MCMICKEN HEIGHTS PRODUCTION WELL**

Robinson, Noble & Saltbush completed their report of the test well at McMicken Heights. Staff will bring a future proposal to the Board for revising the Capital Improvement Plan to include a production well (350-400 gpm) at this site.

**9. RESOLUTION 06-8-22A AUTHORIZING PURCHASE OF PRV STATION FOR LAKE FENWICK AREA**

After discussion, Commissioner Koester made a motion to approve. Commissioner Landon seconded and the motion passed unanimously.

**10. OTHER**

Matt informed the Board that a disgruntled customer called the District and only wanted to speak to an elected official. The customer, who would not reveal their identity, was given several Commissioners' telephone numbers. Matt asked the Board to refer the customer to him.

There being no further business of the District, Commissioner Quong-Vermeire adjourned the meeting at 5:24 p.m.

**BOARD OF COMMISSIONERS**

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KATHLEEN QUONG-VERMEIRE, President

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GERALD R. GUILTE, Secretary

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DANIEL JOHNSON, Commissioner

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GEORGE LANDON, Commissioner

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VINCE KOESTER, Commissioner