



**Highline Water District
Minutes
September 6, 2006**

COMMISSIONERS PRESENT

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

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

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 Koester moved to approve the Agenda. Commissioner Johnson 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 August 16, 2006 Regular Meeting
August 22, 2006 Workshop Meeting

VOUCHERS			ELECTRONIC TRANSFER		
Maintenance	\$	2,432.80	Payroll Tax	\$	21,152.62
Maintenance	\$	182,279.45	Direct Deposit	\$	54,461.02
Maintenance-Payroll	\$	258.17	Dept. of Retirement	\$	5,531.06
Construction		253,737.73	Dept. of Retirement Deferred Comp	\$	3,148.00
				\$	71,689.59

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

4. RESOLUTIONS/MOTIONS

- 4.1** Resolution 06-9-6A authorizing settlement agreement by and between Larry and Debra Johnson (plaintiffs) and Highline Water District. After discussion, Commissioner Landon moved to approve. Commissioner Johnson seconded and the motion carried unanimously.
- 4.2** Resolution 06-9-6B authorizing the General Manager to surplus additional vehicles and equipment. After discussion, Commissioner Koester moved to approve. Commissioner Landon seconded and the motion carried unanimously.
- 4.3** Resolution 06-9-6C awarding Construction Administration Contract #06-80-12 to PACE Engineers, Inc., for Project 05-2 Miscellaneous Water Main Replacements. Commissioner



Highline Water District
Minutes
September 6, 2006

4. RESOLUTIONS/MOTIONS

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

- 4.4** Resolution 06-9-6D awarding Construction Administration Contract #06-80-13 to PACE Engineers, Inc., for Project 05-3 16th Ave. S. Water Main Replacement. After discussion, Commissioner Koester moved to approve. Commissioner Landon seconded and the motion carried unanimously.
- 4.5** Resolution 06-9-6E commending employee (Stephen J. McReynolds) for twenty-five years of service. Commissioner Landon moved to approve. Commissioner Johnson seconded and the motion carried unanimously.
- 4.6** Resolution 06-9-6F authorizing contract revision #2 for Project 03-4 / 600 zone water main replacement for a contract time extension. After discussion, Commissioner Koester moved to approve. Commissioner Landon seconded and the motion carried unanimously.
- 4.7** Resolution 06-9-6G awarding Construction Contract to King Construction, Inc. for the S. 175th Street Water Main Replacement. The District's consultant, John Hendron with RH2 Engineering, Inc. distributed index with construction costs from 2004 to present and discussed the reasons for the increases in construction costs.

After discussion, Commissioner Koester moved to approve. Commissioner Landon seconded and the motion carried with a three to one vote.

5. PUBLIC INPUT

No members of the public were present.

6. STAFF / COMMISSIONERS / ATTORNEY INPUT

MATT EVERETT

Matt reviewed the following items from the Manager's Report of 9-6-06:

- Matt asked the Board to reschedule the 9/20/06 Board Meeting due to the WASWD Fall Conference in Portland. The Board agreed to schedule the meeting for Monday, September 25, 2006 at 4:00 p.m.
- 43rd Ave. S. & 49th Ave. S. Water Main Replacements – Matt informed the Board that two streets were part of the City of Tukwila's 2004-2005 Overlay Program. District crews recently replaced the main at 43rd Ave. S. The right-of-way inspector for Tukwila informed the District that both roads were removed from their overlay program and the District would be paying for the entire road repair. Matt said he sent a letter to Jim Morrow, Tukwila Public Works Director, to arrange a meeting to settle this issue.

TOM KEOWN

- Angle Lake Transmission Main Repair: Tom informed the Board that the District crew would mobilize on Tuesday (9/13/06) and begin installation of the ductile iron pipe. Pressure tests will follow and should be pumping water from the Angle Lake Well by the end of next week.
- The 7.6 mg reservoir is scheduled for cleaning in late September or early October. The District will use divers from Liqui-Vision. Two tanks at Mansion Hill will be scheduled for cleaning later



Highline Water District
Minutes
September 6, 2006

this year.

DEBBIE PRIOR

- The District is running live on the North Star Billing system. Debbie said the sequel server is also up and running.

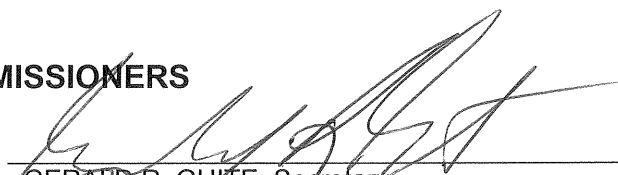
There being no further business of the District, Commissioner Guite adjourned the meeting at 4:56 PM.


BOARD OF COMMISSIONERS


KATHLEEN QUONG-VERMEIRE, President


DANIEL JOHNSON, Commissioner


VINCE KOESTER, Commissioner


GERALD R. GUITE, Secretary


GEORGE LANDON, Commissioner