



Highline Water District Workshop Minutes February 27, 2007

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

Ron Dorn, BHC Consultants
Doug Stewart, GHD Consultants

STAFF PRESENT

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

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. Call To Order

Commissioner Guite called the meeting to order at 9:00 a.m.

2. Approve Agenda

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

3. Resolutions

3.1 07-2-27A Resolution Authorizing Contract Revision #3 For Project 03-4 / 600 Zone Water Main Replacement.

After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Quong-Vermeire and carried unanimously.

3.2 07-2-27B Resolution Awarding Asphalt And Concrete Maintenance Contract #07-50-03 To AA Asphaltting, Inc.,

After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Quong-Vermeire and carried unanimously.

4. Asset Management Presentation

(Presenters: Ron Dorn, BHC Consultants and Doug Stewart, GHD Consultants)

Mr. Dorn and Mr. Stewart gave the Board an overview of their approach for preparing the Asset Management Report which will be included in the District's 2008 Comprehensive Water System Plan (Project 06-3).

5. 2006 Annual Report

Matt went over the final draft of the 2006 Annual Report with the Board of Commissioners and staff. The Board would like the report to include the District's various memberships and also the District's community involvement.

6. Other

- Matt informed the Board that Cedar River Water and Sewer District is hosting a web cam on March 14, 2007 at 10:00 a.m. to 12:00 p.m. The topic is Global Warming.



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- Small Claims Court - (Claim #74-0233) - Svetlana Muzychuk, Plaintiff, vs. HWD. Matt attended the court proceedings on Monday, February 26, 2007 at 1:30 PM. The case was dismissed.
- Ambaum Springs Property - 17461 Ambaum Blvd. S., Burien, WA
Aspect Consulting, Inc. has requested a 60-day Right-of-Entry for the above-referenced property for the purpose of conducting a pumping test of their new Walker Creek Mitigation Well and to access the former KCWD 4 #2 Well (23N4E 29N1) for use as an observation well during the pumping test. The pumping test is anticipated to occur during the week of March 12th. Aspect Consulting, Inc. plans to take periodic water level measurements and install a pressure transducer. The transducer would be installed as soon as possible and remain in the well for 4 to 6 weeks.

Matt suggested contacting the Port of Seattle to see if they would be interested in purchasing the property. The Board agreed and authorized Matt to contact the Port of Seattle. Commissioner Guite also asked Matt to obtain a copy of Aspect Consulting's pumping report.

There being no further business of the District, Commissioner Guite adjourned the meeting at 10:32 AM.

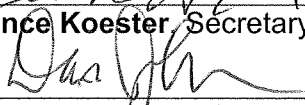
BOARD OF COMMISSIONERS



Gerald R. Guite, President



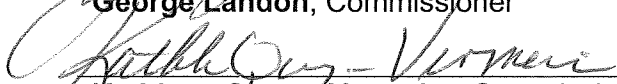
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner