

**Highline Water District
Minutes
March 7, 2007**

<p>COMMISSIONERS PRESENT Gerald R. Guite Vince Koester George Landon Kathleen Quong-Vermeire Daniel Johnson</p> <p>CONSULTANT(S) PRESENT</p>	<p style="text-align: right;">STAFF PRESENT Matt Everett, General Manager Thomas Keown, Engineering/Operations Manager Debra Prior, Administrative Manager Mary Fossos, Project Coordinator, CIPs Polly Daigle, Project Coordinator, DEs</p> <p style="text-align: right;">ATTORNEY(S) PRESENT John Milne</p>
<p>Note: Strikeouts indicate absence</p>	

1. CALL TO ORDER

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

2. APPROVE AGENDA

Commissioner Koester's motion to approve the agenda was seconded by Commissioner Johnson and carried unanimously.

3. CONSENT AGENDA

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: February 21, 2007 Regular Meeting
 February 27, 2007 Workshop Meeting

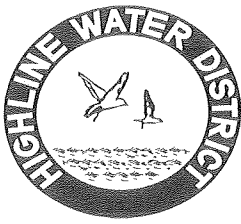
VOUCHERS		ELECTRONIC TRANSFER	
Maintenance	\$ 99,339.14	Payroll Tax	\$ 21,619.23
Construction	\$ 96,444.17	Direct Deposit	\$ 55,412.79
Construction	\$ 86,551.60	Dept. of Retirement	\$ 7,043.19
		HRA-VEBA	\$ 375.00
		Dept. of Retirement Deferred Compensation	\$ 2,763.50
		Dept. of Revenue	\$ 46,642.20

Commissioner Koester's motion to approve the consent agenda was seconded by Commissioner Landon and carried unanimously.

4. RESOLUTIONS/MOTIONS

Resolution 07-3-7A to designate applicant agent(s) for the purpose of obtaining federal and/or state emergency or major disaster assistance funds for the December 2006 Severe Storm. After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Quong-Vermeire and carried unanimously.

Resolution 07-3-7B awarding consultant services contract #07-60-02 to BHC Consultants, LLC, for Project 06-3 2008 Comprehensive Water System Plan Update. After discussion, Commissioner Landon's motion to approve was seconded by Commissioner Quong-Vermeire and carried unanimously.



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4. RESOLUTIONS/MOTIONS
Resolution 07-3-7C awarding consultant services contract #07-60-05 to RH2 Engineering, Inc. for the Mount Rainier High School Exploration Well. After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Johnson and carried unanimously.

5. PUBLIC INPUT

No members of the public attended the meeting.

6. STAFF / COMMISSIONERS / ATTORNEY INPUT

MATT EVERETT

Matt reviewed the following items from the Manager's Report of 3/7/07:

- SSB6117- Reclaimed Water – Matt said this bill would give cities and counties the authority to dictate to water districts conservation planning, rate setting and how and when to use reclaimed water. Matt said the following issues need to be addressed: feasibility, costs, liability and the long-term health effects of reclaimed water usage.
- Misc. Claim(s):
KDM Road/12th Ave. S. – District crews installed a new service line in the right-of-way. During this work a concrete sewer pipe was squished and WGEP Insurance Co. paid for the repairs. The homeowner contends that the new service line has caused drainage issues. District staff said drainage problems existed prior to the installation of the service line. Dave Maresh (City of Des Moines) is satisfied with the work done by the District. Matt said he would write a confirmation letter of his conversation with Dave.
- 2007 PNWS-AWWA Conference (May 2-4, 2007) Kennewick, WA. Matt asked the Board members to let him know if they are interested in attending. Kathleen and Jerry said they would like to attend.
- 2007 Annual Conference & Exposition (June 24-28, 2007) Toronto, Ontario, Canada. Matt asked the Board members to let him know if they are interested in attending.

DEBBIE PRIOR

- Debbie informed the Board that their Public Disclosure F-1 Personal Financial Affairs Statements are due April 16, 2007.

TOM KEOWN

- Project 07-3 Weaver Water Main Replacement – District staff will visit homeowners to assist with technical issues regarding the road repair.
- Tom informed the Board that the King County Public Health Department approved of the location for the proposed production well at the McMicken Heights Tank site.



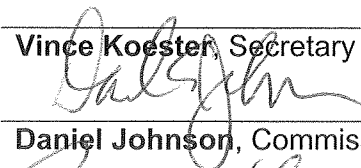
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There being no further business of the District, Commissioner Guite adjourned the meeting at 9:56 AM.

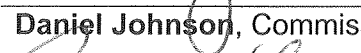
BOARD OF COMMISSIONERS



Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner