



Highline Water District
Minutes
April 4, 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 Landon'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: March 21, 2007 Regular Meeting
 March 27, 2007 Workshop

VOUCHERS		ELECTRONIC TRANSFER	
Maintenance	\$ 4,475.46	Payroll Tax	\$ 22,682.27
Maintenance	\$ 100,825.04	Direct Deposit	\$ 59,715.57
Construction	\$ 1,000.00	Dept. of Retirement	\$ 7,137.11
Construction	\$ 3,223.00	Dept. of Revenue B & O Tax	\$ 37,414.00
Construction	\$ 1,000.00		
Construction	\$ 5,076.00		
Construction	\$ 164,371.09		

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

4. RESOLUTIONS/MOTIONS

Resolution 07-4-4A to accept as complete Project 05-3 16th Avenue South Water Main Replacement (Buno Construction, LLC). After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Landon and carried unanimously.

Resolution 07-4-4B to accept as complete Project 03-4 600 Zone Water Main Replacement (Kar-Vel Construction, Inc.). After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Landon and carried unanimously.



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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 4/4/07:

- Matt informed the Board that Tony Piasecki, Des Moines City Manager, has requested a meeting with him, the President of the Board, the Secretary of the Board along with the Mayor and another council member to discuss water service issues. Matt will confirm the meeting date/time and report back to the Board.
- Matt updated the Board on the status of Project 06-2 Hidden Valley Water Main Replacement. Four homeowners have signed permanent easements. One temporary construction easement is in the final stages of negotiations.
- Matt distributed a memo received from WASWD regarding potential changes to the Public Works Trust Fund. Matt asked the Board to email legislators with their comments and concerns.

TOM KEOWN

- On Vacation

DEBBIE PRIOR


- Debbie informed the Board that the Dish Network was installed in the Board Room and the Lunch Room.
- Debbie informed the Board that their pay stubs will now include the number of meetings attended to-date.
- Debbie informed the Board that candidate filing is June 4 through June 8, 2007.

There being no further business of the District, Commissioner Guite adjourned the meeting at 9:39 AM.

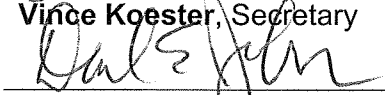
BOARD OF COMMISSIONERS




Gerald R. Guite, President



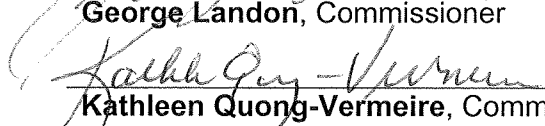
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner