

Highline Water District Minutes May 2, 2007

<p>COMMISSIONERS PRESENT</p> <p>Gerald R. Guite Vince Koester George Landon Kathleen Quong-Vermeire (Conference) Daniel Johnson</p> <p>CONSULTANT(S) PRESENT</p>	<p style="text-align: right;">STAFF PRESENT</p> <p style="text-align: right;">Matt Everett, General Manager (Conference) Thomas Keown, Engineering/Operations Manager (Conference) 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: April 18, 2007 Regular Meeting
 April 24, 2007 Workshop Meeting

VOUCHERS		ELECTRONIC TRANSFER	
Maintenance	\$ 56,382.30	Payroll Tax	\$ 21,582.86
Construction	\$ 178,719.02	Direct Deposit	\$ 55,853.82
		Dept. of Retirement	\$ 7,099.14
		Dept. of Retirement – Deferred Comp	\$ 2,788.50
		HRA-VEBA	\$ 375.00
		Dept. of Labor & Industries – L & I Tax	\$ 7,988.96
		Dept. of Revenue	\$ 42,140.42

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

4. RESOLUTIONS/MOTIONS

- No resolutions were brought before the Board.

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 5/2/07:

- Matt and Commissioners' Guite and Koester attended a meeting at the City of Des Moines on



Highline Water District
Minutes
May 2, 2007

6. STAFF / COMMISSIONERS / ATTORNEY INPUT

April 30, 2007 to discuss water service issues within the City of Des Moines. Matt said the District's consultant is currently working on the feasibility and cost of providing water storage to WD #54. The City asked Highline if it would be willing to discuss a potential merger with WD #54. The Highline Commissioners agreed to do so if approached by WD #54 Commissioners.

- Bow Lake Site – A customer voiced concerns about a portion of the property, i.e., overgrown shrubs, trees, etc. Matt said he wants to have that portion of the District's property surveyed and fenced.
- Pump Station #5 Site – Matt said the District will add this site to the next landscape maintenance contract. Matt said RH2 Engineers, Inc. are checking into the feasibility of moving a water right which is two blocks away to the site and possibly drilling a test well.

JERRY GUTE

- Commissioner Gute briefly commented on the April 30, 2007 meeting with the City of Des Moines officials regarding water service issues.

TOM KEOWN

- At Conference

DEBBIE PRIOR

- At Conference

There being no further business of the District, Commissioner Gute adjourned the meeting at 9:12 AM.


BOARD OF COMMISSIONERS



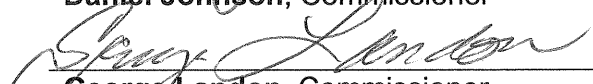
Gerald R. Gute, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner