



# Highline Water District Minutes June 6, 2007

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

**1. CALL TO ORDER**

Commissioner Guite called the meeting to order at 9:04 AM.

**2. APPROVE AGENDA**

Commissioner Johnson's motion to approve the agenda was seconded by Commissioner Landon 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:     May 16, 2007 Regular Meeting  
                  May 22, 2007 Workshop Meeting

VOUCHERS		ELECTRONIC TRANSFER	
Maintenance	\$ 186,862.70	Payroll Tax	\$ 22,283.92
Construction	\$ 126,997.38	Direct Deposit	\$ 57,035.21
		Dept. of Retirement	\$ 7,258.57
		Dept. of Retirement – Deferred Comp	\$ 2,788.50
		HRA-VEBA	\$ 375.00
		Dept. of Revenue	\$ 40,298.38

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

**4. RESOLUTIONS/MOTIONS/MINUTE ENTRIES**

- Resolution# 07-6-6A authorizing Contract Revision No. 2 for Project 06-4 Security Upgrades, Phase 3 (Johnson Controls, Inc.). After discussion, Commissioner Johnson's motion to approve was seconded by Commissioner Koester and carried unanimously.
- Resolution# 07-6-6B authorizing Contract Revision No. 1 for the S. 175<sup>th</sup> St. Water Main Replacement. After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Landon and carried unanimously.
- Resolution# 07-6-6C authorizing Consultant Services Contract #07-50-10 for a Water Utility Rate Study (FCS Group). After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Johnson and carried unanimously.



Highline Water District  
Minutes  
June 6, 2007

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 June 6, 2007

- Port of Seattle Rental Car Facility – Matt explained the history of the dispute up to and including the 1992 Appeals Court Decision. Our attorney is researching the information and Matt will discuss the findings at the next meeting.
- Commissioners Compensation Changes - Matt explained the changes going into effect July 1, 2007. Per diem compensation changes from \$70.00 per day to \$90.00 per day and maximum annual compensation from \$6,720 per year to \$8,640 per year. Meeting must be attended in person, rather than telephonically, in order to receive per diem compensation.
- Matt asked the Board if they wanted to continue the "Commissioner's Corner" in the quarterly newsletters mailed to District customers. They do want to continue the "Commissioner's Corner" but agreed that only commissioners not running for re-election should be featured. Kathleen will provide a topic for the Summer newsletter.

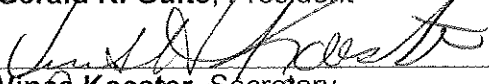
TOM KEOWN


- Tom thanked Mike Becker and his 6 crew members for replacing a faulty control valve while maintaining service to the N. Hill area with no customer pressure complaints.


There being no further business of the District, Commissioner Guite adjourned the meeting at 9:19 AM.

**BOARD OF COMMISSIONERS**

  
Gerald R. Guite, President

  
Vince Koester, Secretary

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

  
Kathleen Quong-Vermeire, Commissioner