



Highline Water District Workshop Minutes August 26, 2008

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

STAFF PRESENT

Vacation Matt Everett, General Manager
Thomas Keown, Eng./Ops. Manager
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

President Koester called the meeting to order at 9:00 AM.

2. APPROVE AGENDA

Commissioner Guite's motion to approve the Agenda as presented was seconded by Commissioner Landon and carried unanimously.

3. RESOLUTIONS/MOTIONS

Resolution 08-8-26A awarding Asphalt/Concrete Maintenance Contract #08-50-11 to AA Asphalt, Inc. Commissioner Landon's motion to approve was seconded by Commissioner Quong-Vermeire and after discussion, carried unanimously.

4. E-CARE ON-LINE BILL REVIEW AND PAYMENT

Greg Wilson, Customer Service Supervisor, gave a live demonstration of the NorthStar e-CARE web portal which will allow the District's CIS/Billing system and Customer Service Department to be available twenty-four hours a day, seven days a week. The e-Care software will allow customers to look up bill history, payment history, consumption history, log service calls, make payments, and print their billing history. Greg said customers who opt to use e-CARE will not be charged a service fee.

The Board thanked Greg for his presentation.

5. WHEELING TACOMA WATER TO TUKWILA (C.W.A.)

Tom Keown, Engineering/Operations Manager, discussed with the Board the pros and cons of the Cascade/Tukwila Proposal and the Lakehaven Proposal to HWD. The Board members were in agreement for the respective entities to give a presentation of their proposals at a future Board meeting.

6. WASWD BOARD LETTER RE: BOARD RETREAT CONCERNS

The Board reviewed and approved the draft letter as amended. The Commissioners signed the revised letter and District staff will mail the letter to Pat Meeker, President, WASWD and send a copy to all WASWD Board of Director members.

7. OTHER

No other items were brought before the Board.



**Highline Water District
Workshop Minutes
August 26, 2008**

There being no further business of the District, Commissioner Koester adjourned the meeting at 10:40 AM.

BOARD OF COMMISSIONERS



Vince Koester, President

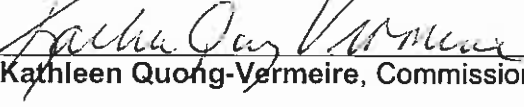


George Landon, Secretary



Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner