



Highline Water District Workshop Minutes November 25, 2008

COMMISSIONERS PRESENT

Gerald R. Guite
Vince Koester
George Landon
~~Kathleen Quong Vermeire~~ Seminar/Training
Daniel Johnson

CONSULTANT PRESENT

STAFF PRESENT

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

3. RESOLUTIONS/MOTIONS

Resolution 08-11-25A authorizing amendment to Comprehensive Plan to allow extension to the water system (Des Moines Medical Arts Building). Commissioner Landon's motion to approve was seconded by Commissioner Guite and after discussion carried unanimously.

Resolution 08-11-19C to reject all bids for Project 07-1 Phase 1 Zones 375 & 490 Water System Improvements was adopted by the Board at the November 19, 2008 Regular meeting. The resolution was brought before the Board at today's meeting for signatures.

4. 2009 BUDGET – FINAL DRAFT

Debbie Prior, Matt Everett

Debbie distributed the final draft of the 2009 Budget to the Board and staff. Debbie and Matt reviewed the budget with the Commissioners.

Debbie said the District would have to increase the rate for street lights in the future to keep up with the rising power costs associated with them.

5. OTHER

No other items were brought before the Board.



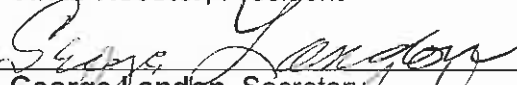
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There being no further business of the District, Commissioner Koester adjourned the meeting at 9:56 AM.

BOARD OF COMMISSIONERS



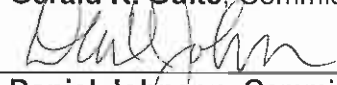
Vince Koester, President



George Landon, Secretary



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner