



# Highline Water District Special Meeting Minutes

~~September 18, 2009~~  
August 18, 2009/mmf

### COMMISSIONERS PRESENT

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

### LEGISLATORS PRESENT

Representative Dave Upthegrove  
Representative Tina Orwall

### STAFF PRESENT

Matt Everett, General Manager  
Jeremy DelMar, Engineering Manager  
Debra Prior, Administrative Manager  
Mary Fossos, Administrative Assistant

### ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

## 1. CALL TO ORDER

President Johnson called the meeting to order at 1:30 p.m.

## 2. APPROVE AGENDA

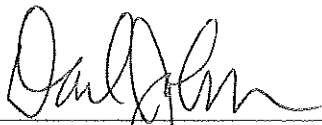
A motion to approve the agenda as presented was seconded and carried unanimously.

## 3. HIGHLINE WATER DISTRICT & MIDWAY SEWER DISTRICT LEGISLATIVE RECEPTION

- Brief overview presentations explaining facts about both Districts.
- Discussion about past, present and future legislative issues.
- Tapping Team demonstration by Highline Water District.
- Tour of Highline Tye Water Treatment Plant.
- Tour of Midway Sewer Treatment Plant.

There being no further business of the District, President Johnson adjourned the meeting at 3:30 PM.

### BOARD OF COMMISSIONERS

  
Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

  
Gerald R. Guite, Commissioner

  
George Landon, Commissioner

  
Vince Koester, Commissioner