



**Highline Water District
Workshop Minutes
May 26, 2009**

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

STAFF PRESENT

Matt Everett, General Manager
Debra Prior, Administrative Manager
Jeremy DeMar, Engineering Manager
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT


John Milne

Note: Strikeouts indicate absence

- 1. CALL TO ORDER** **Commissioner Johnson**
Commissioner Johnson called the meeting to order at 9:00 AM.
- 2. APPROVE AGENDA** **Commissioner Johnson**
Commissioner Guite's motion to approve the agenda as presented was seconded by Commissioner Koester and carried unanimously.
- 3. ANNUAL REPORT TO STATE AUDITOR** **Debbie Prior, Matt Everett**
Matt and Debbie reviewed the Annual Report and answered questions from the Commissioners. Commissioner Guite suggested District staff research potential investments outside of the King County Pool for longer terms and higher returns and discuss with the Board at a future meeting.
- 4. HWD TAPPING TEAM PRESENTATION** **Dave Stanley**
Dave expressed his appreciation and thanked the Board for their support of Highline's Tapping team. Dave showed two videos. The first video was from the AWWA 2006 Spring Conference in Spokane, Washington. The second video was of our own team's record-breaking performance, which resulted in a first place finish at the AWWA-Oregon Subsection Competition in Portland, Oregon. Dave said the AWWA-PNWS contributed \$1,000 towards traveling expenses to the National competition (San Diego, CA) in June 2009. The King County Subsection contributed \$1,500 towards traveling expenses. The team also gave a live tapping demonstration after the Board meeting.

There being no further business of the District, Commissioner Johnson adjourned the meeting at 10:08 a.m.

BOARD OF COMMISSIONERS

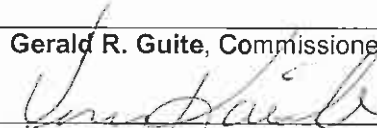


Daniel Johnson, President

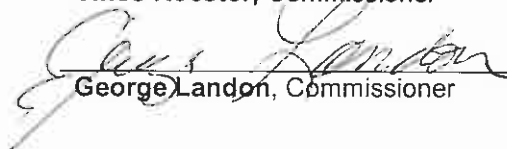


Kathleen Quong-Vermeire, Secretary

Gerald R. Guite, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner