

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-8-20D**

**RESOLUTION AUTHORIZING THE ANGLE LAKE WELL  
SUBMERSIBLE PUMP AND MOTOR REPAIRS**

**Whereas**, the Angle Lake Well Submersible pump and the motor is currently not operational. The District hired Pump Tech, Inc. and Custom Electric to ascertain the issues with the pump and motor. The failure of the pump and motor was determined to be caused by cracked pump bowls and separation of electrical connections of the motor causing the motor to short-to-ground.

**Whereas**, the Angle Lake Well provides an economic benefit to the rate payers of the District.

**Whereas**, the General Manager and the District's resident engineer have each reviewed and are satisfied with the scope of work submitted by Pump Tech, Inc. and recommend approval of this resolution.

**NOW THEREFORE, BE IT RESOLVED:**

1. The General Manager or designee is authorized to accept the proposal (Option 1) of Pump Tech, Inc. for a not-to-exceed amount of \$46,225.00 for the Angle Lake Well Submersible Pump and Motor Repairs.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **20th** day of **August 2008**.

---

**BOARD OF COMMISSIONERS**

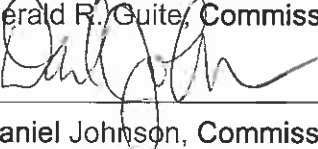
---

  
Vince Koester, President

  
George Landon, Secretary

  
Gerald R. Guite, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

  
Daniel Johnson, Commissioner