1. CALL TO ORDER
President Johnson called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
Commissioner Landon’s motion to approve the Agenda as presented seconded by Commissioner Guite. The motion carried unanimously.

3. CONSENT AGENDA
Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing which was made available to the Board of Commissioners.

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<th>Minutes:</th>
<th>January 16, 2013 Regular Meeting</th>
<th>Warrants</th>
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Commissioner Landon’s motion to approve the Consent Agenda as presented seconded by Commissioner Guite. The motion carried unanimously.

4. PUBLIC INPUT
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
Resolution 13-1-22A authorizing Amendment No. 5 to RH2 Engineering Contract #08-60-04 for Project 07-2 McMicken Heights Well and Treatment Plant. Commissioner Koester’s motion to approve seconded by Commissioner Landon. After discussion, the motion carried unanimously.

6. HWD WEBSITE DESIGN PRESENTATION
Brett Larson, Lighthouse Consulting
Brett presented the draft website design to the Board and staff and answered questions. Staff will send the Commissioners a link to the website to further review and submit comments/recommendations after making a few changes to it.
7. OTHER

Matt Everett

7.1 ACEC Engineering Excellence Awards (1/18/13 – Bellevue, WA) – Matt informed the Board that RH2 Engineering, Inc., won a Bronze Award for their design of the District's McMicken Heights Well and Treatment Plant.

There being no further business of the District, President Johnson concluded the meeting at 9:43 a.m.

BOARD OF COMMISSIONERS

Daniel Johnson, President
Kathleen Quong-Vermeire, Secretary
Gerald R. Guite, Commissioner
Vince Koester, Commissioner
George Landon, Commissioner