



**Highline Water District
Special Board Meeting Minutes
April 28, 2010**

ATTENDEES		
COMMISSIONERS Gerald R. Guite – arrived @ 4:06 p.m. Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DelMar, Eng/Ops Manager Debra Prior, Administrative Manager Mary Fossos, Project Coordinator, CIPs	HWD ATTORNEY(S) None VISITORS None
Strikeouts indicate absence		

1. CALL TO ORDER

President Quong-Vermeire called the meeting to order at 4:00 p.m.

2. APPROVE AGENDA

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

3. PROJECT 08-1 SALT AIR HILLS SEWER AND WATER MAIN REPLACEMENT

This special meeting was held to discuss and potentially execute a mutual release and settlement agreement with Pivetta Brothers Construction, Inc., for the purpose of settling claims between Midway Sewer District/Highline Water District and Pivetta Brothers Construction, Inc., relating to the Salt Air Hills Sewer and Water Main Replacement project.

After discussion, President Quong-Vermeire requested a motion to accept the Mutual Release and Settlement Agreement "Agreement" executed by Pivetta Brothers Construction, Inc.

Commissioner Johnson's motion to accept the "Agreement" as presented, was seconded by Commissioner Koester. The motion carried unanimously.

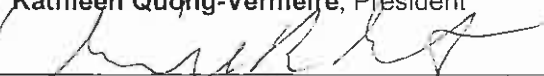
President Quong-Vermeire signed the "Agreement" on behalf of Highline Water District and her signature was notarized by Cordelia M. Ford, a Notary Public for the State of Washington.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 4:12 PM.

BOARD OF COMMISSIONERS



 Kathleen Quong-Vermeire, President



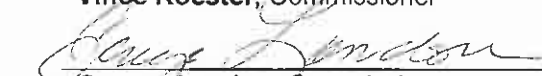
 Gerald R. Guite, Secretary



 Daniel Johnson, Commissioner



 Vince Koester, Commissioner



 George Landon, Commissioner