



**Highline Water District
Workshop Meeting Minutes
July 27, 2010**

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Mgr. Jeremy DelMar, Eng/Ops Mgr. Debra Prior, Administrative Mgr. Mary Fossos, Proj. Coordinator., CIPs	HWD ATTORNEY(S) John Milne VISITORS NONE
Strikeouts indicate absence		

1. CALL TO ORDER

Commissioner Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA

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

3. RESOLUTIONS/MOTIONS

Resolution 10-7-27A awarding Small Site Asphalt/Concrete Patching Repair Work Maintenance Contract #10-50-07 to AA Asphaltting, Inc. After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Landon and carried unanimously.

4. SECOND QUARTER FINANCIAL REPORT (BUDGET VS. ACTUAL)

Matt and Debbie went over the Second Quarter Budget vs. Actual and answered questions of the Board.

5. SPU ALGAE CLOGGING PROBLEMS UPDATE

Jeremy informed the Board that three (3) crews have been cleaning meter screens for the past two months. Matt said he and Jeremy plan to meet with SPU to discuss how to mitigate the algae issue in the future. Commissioner Guite suggested a joint claim with other purveyors against SPU. Matt said the District could invoice SPU for the time and expense incurred to clean the meter screens and for testing the accuracy of the meters, however, there is no apparent language in the District's contract with SPU that would require SPU to reimburse the District. SPU has continued to update the District on the types and amounts of algae coming from Lake Youngs.

Jeremy said that LiquiVision Technology is scheduled to inspect the Mansion Hill, Bow Lake and the Crestview storage tanks on Friday, July 30th to determine if algae is present.

6. PURCHASING LAKEHAVEN UTILITY DISTRICT WATER - UPDATE

Matt and Jeremy discussed with the Board the latest developments with Lakehaven Utility District's (LUD) proposal to sell water to Highline Water District. Matt informed the Board that the joint owners of the Tacoma Second Supply have agreed to build a filtration treatment plant within five years. It would also be treated with caustic soda and fluoride. With this treatment, the water would have the potential to blend well with Highline's



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water.

Jeremy presented a one-page outline of the issues to be addressed and the next steps as follows: (1) Retain PACE to perform a Roadmap guide for the District's planning efforts; (2) Analyze the District's water system and perform hydraulic modeling; (3) Identify any capital improvements; (4) Develop preliminary budget costs for the improvements; and (4) Assist in discussions with SPU.

The Board asked staff to contact LUD and request that they share the costs of the study. Commissioner Quong-Vermeire requested staff contact the Cascade Water Alliance to see if wheeling water to Tukwila is still an option.

The Board requested staff perform additional research prior to authorization to contract with PACE and District counsel on this matter.

7. **OTHER**

Matt Everett

- **Fire Hydrant Issue Update** – A King County judge agreed with the cities of Bonney Lake, Fircrest, University Place, Federal Way and Pierce and King County, that they do not have to pay Tacoma Public Utilities (TPU) for fire hydrants because of their franchise agreements with Tacoma. TPU is appealing the decision. The Board agreed to wait and see what happens during the appeal process before discussing further.

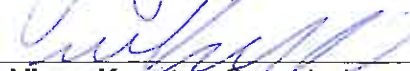
There being no further business of the District, Commissioner Quong-Vermeire concluded the meeting at 10:16 AM.

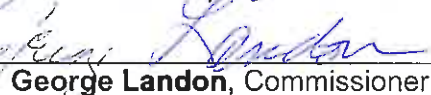
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