



Highline Water District Special Meeting Minutes

~~September 18, 2009~~
August 18, 2009/mmf

COMMISSIONERS PRESENT

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

LEGISLATORS PRESENT

Representative Dave Upthegrove
Representative Tina Orwall

STAFF PRESENT

Matt Everett, General Manager
Jeremy DelMar, Engineering Manager
Debra Prior, Administrative Manager
Mary Fossos, Administrative Assistant

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

President Johnson called the meeting to order at 1:30 p.m.

2. APPROVE AGENDA

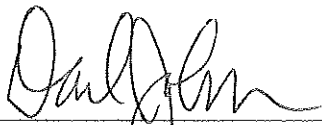
A motion to approve the agenda as presented was seconded and carried unanimously.

3. HIGHLINE WATER DISTRICT & MIDWAY SEWER DISTRICT LEGISLATIVE RECEPTION

- Brief overview presentations explaining facts about both Districts.
- Discussion about past, present and future legislative issues.
- Tapping Team demonstration by Highline Water District.
- Tour of Highline Tye Water Treatment Plant.
- Tour of Midway Sewer Treatment Plant.

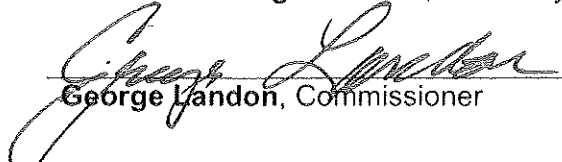
There being no further business of the District, President Johnson adjourned the meeting at 3:30 PM.

BOARD OF COMMISSIONERS


Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary


Gerald R. Guite, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner