



Highline Water District Workshop Minutes January 27, 2009

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

STAFF PRESENT

Matt Everett, General Manager
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

President Johnson called the meeting to order at 9:00 AM.

2. APPROVE AGENDA

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

3. DRAFT LETTER TO WASWD

Matt will bring the final draft to the 2/4/08 Board meeting for the Board's review.

4. RESOLUTIONS/MOTIONS

Commissioner Landon's motion to accept the bid for Highline's portion of Project 08-1 Salt Air Hills Sewer and Water Main Replacements and direct the General Manager to authorize Midway Sewer District to award the construction contract to the low and responsive bidder, Pivetta Brothers, Inc., was seconded by Commissioner Guite. After discussion, the motion carried unanimously.

Resolution 09-1-21B was adopted as amended by the Board of Commissioners at the Regular meeting held on January 21, 2009. The Board signed the revised resolution at today's workshop meeting.

5. PROJECT 07-2 (UPDATE)

MCMICKEN HEIGHTS GROUNDWATER TREATMENT PLANT

Matt hired PACE Engineers to perform surveying, prepare legal descriptions and work out the details for a land swap (approximately 11,000 sq. ft.) with the City of Seatac. Matt said he will attend the first Seatac Council meeting in February when the proposed land swap goes before the City Council for approval.

6. OTHER

Vince Koester

- Vince suggested that the Pump Station No. 5 building be demolished since the station is no longer in service. The majority of the Board members wanted the building to stay intact for now.



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Kathleen Quong-Vermeire

- Kathleen will attend the AWWA National WARN Forum (February 4 – 6) in Denver, Colorado.
- Kathleen commented on the legislative review process regarding imminent domain. Kathleen said the association is backing this bill.

There being no further business of the District, President Johnson adjourned the meeting at 9:54 AM.

BOARD OF COMMISSIONERS



Daniel Johnson, President

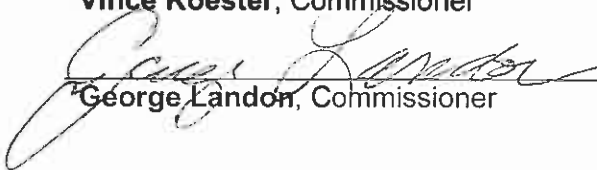
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner