



**Highline Water District  
Minutes  
February 18, 2009**

**COMMISSIONERS PRESENT**

Gerald R. Guite  
Daniel Johnson  
Vince Koester  
George Landon  
~~Kathleen Quong Vermeire~~  
**CONSULTANT(S) PRESENT**

**STAFF PRESENT**

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

**ATTORNEY(S) PRESENT**

John Milne

**Note: Strikeouts indicate absence**

**1. CALL TO ORDER**

Commissioner Johnson called the meeting to order at 4:00 p.m.

**2. APPROVE AGENDA**

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

<b>Minutes: February 4, 2009 Regular Meeting</b>						
Fund Name	Fund No.	Warrant Date	Vouchers			AMOUNT
Maintenance	09-075-0010	02/24/09	011305	-	011360	\$ 604,705.94
Construction	09-075-3030	02/24/09	901044	-	901046	\$ 11,160.77
Maintenance-Payroll	09-075-0010	02/13/09	302287	-	302288	\$ 1,495.86
Fund Name	Fund No.	Period Ending	EFT Transfer Date		AMOUNT	
Payroll Tax	09-075-0010	02/06/09	02/18/09		\$ 22,389.75	
Direct Deposit	09-075-0010	02/06/09	02/13/09		\$ 58,332.37	
HRA VEBA	09-075-0010	02/06/09	02/13/09		\$ 2,701.00	
Dept of Retirement-Deferred Comp	09-075-0010	02/06/09	02/13/09		\$ 2,946.52	
Commissioner Landon's motion to approve the Consent Agenda as presented was seconded by Commissioner Guite and carried unanimously.						

**4. RESOLUTIONS / MOTIONS**

No resolutions presented.

**5. PUBLIC INPUT**

No members of the public present.



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**6. STAFF / COMMISSIONERS / ATTORNEY INPUT**

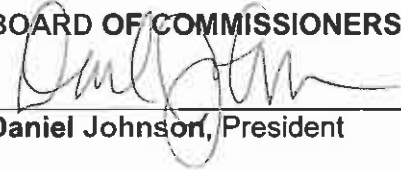
**Matt Everett**

*Matt reviewed the following item(s) from the General Manager's Report of 2/18/09:*

- Potential Test Well @ Mason Lodge property – Matt informed the Board that the site chosen for the proposed test well is just west of the Masons' property line. Matt said he will contact the property owners on the north side of S. 223<sup>rd</sup> Street and request a meeting with them to discuss drilling a test well on their property.
- Angle Lake Manor Community Association – Matt and Jim Hay (Robinson, Noble & Saltbush) will give a presentation to the residents regarding the McMicken Heights Ground Water Treatment Facility and explain that the new plant will not draw water from Angle Lake.
- Matt informed the Board that he received a proposal from Kennedy/Jenks for a Source of Supply Alternative Evaluation. Chris Kelsey, P.E., will give a presentation of the scope of work to the Board at the 2/24/09 Workshop meeting.
- Matt informed the Board that John Milne will give an update on the Supreme Court findings regarding the Lane vs. Seattle case (who should pay for fire hydrants).
- Project 07-1 490 Zone Water System Improvements- The bid opening is tomorrow, February 19<sup>th</sup> at 2:00 PM.

There being no further business of the District, Commissioner Johnson adjourned the meeting at 4:23 PM.

**BOARD OF COMMISSIONERS**

  
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**Daniel Johnson, President**

  
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**Kathleen Quong-Vermeire, Secretary**

  
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**Gerald R. Guite, Commissioner**

  
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**Vince Koester, Commissioner**

  
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**George Landon, Commissioner**