



Highline Water District Minutes September 2, 2009

COMMISSIONERS PRESENT

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

STAFF PRESENT

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

ATTORNEY(S) PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

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

2. APPROVE AGENDA

Commissioner Landon's motion to approve the Agenda as presented seconded by Commissioner Guite. The motion 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).

Minutes: August 18, 2009 Special Meeting						
August 19, 2009 Regular Meeting						
August 25, 2009 Workshop Meeting						
Fund Name	Fund No.	Warrant Date	Vouchers			AMOUNT
Maintenance	09-075-0010	09/08/09	012067	-	012101	\$ 58,344.33
Construction	09-075-3030	09/08/09	901105	-	901109	\$ 537,944.70
Fund Name	Fund No.	Period Ending	EFT Transfer Date		AMOUNT	
Payroll Tax	09-075-0010	08/21/09	09/02/09		\$ 23,089.35	
Direct Deposit	09-075-0010	08/21/09	08/28/09		\$ 64,736.20	
HRA - VEBA	09-075-0010	08/21/09	08/28/09		\$ 2,305.00	
Dept of Retirement	09-075-0010	08/21/09	09/15/09		\$ 8,067.39	
Dept of Retirement – Deferred Comp.	09-075-0010	08/21/09	08/28/09		\$ 3,196.50	
Dept of Revenue – B&O Tax	09-075-0010	07/31/09	08/26/09		\$ 69,121.54	
Commissioner Guite's motion to approve the Consent Agenda as presented seconded by Commissioner Landon. The motion carried unanimously.						



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4. RESOLUTIONS/MOTIONS

Resolution 09-9-2A authorizing Amendment #2 to RH2 Engineering, Inc. Design Contract #08-60-04 for Project 07-2 McMicken Heights Ground Water Treatment Plant. Commissioner Guite's motion to approve seconded by Commissioner Landon. After discussion, the motion carried unanimously.

Resolution 09-9-2B awarding Small Site Asphalt and Concrete Patching Repair Work Maintenance Contract #09-50-13 to Superior Asphalt Maintenance, Inc. Commissioner Landon's motion to approve seconded by Commissioner Guite. After discussion, the motion carried unanimously.

Resolution 09-9-2C accepting developer extension as complete (Josephine Parc). Commissioner Landon's motion to approve seconded by Commissioner Guite. After discussion, the motion carried unanimously.

5. PUBLIC INPUT

No members of the public were present.

6. STAFF / COMMISSIONERS / ATTORNEY INPUT

Matt Everett

Matt reviewed the following item(s) from the General Manager's Report of 9/2/09:

- American Airline Federal Credit Union (AAFCU) vs The Estate of Patricia L. Sakowski, HWD, etc. - Matt informed the Board that the District is a defendant in a lawsuit filed by AAFCU due to the District's lien on the property (interest in the estate) for an unpaid water bill. John Milne, the District's legal counsel is reviewing the 20-Day Summons from King County Superior Court. John will update the Board at a future meeting.
- WASWD Fall Conference, Chelan, WA (September 16 – 18, 2009) - Debbie distributed travel advances to Commissioners' Johnson and Guite.

Jerry Guite

- Commissioners' Guite and Koester attended Woodinville Water District's Board meeting held on September 1, 2009. Woodinville discussed the reasons why they will be discontinuing their membership in WASWD. Maury Hood and Hal Schlomann represented WASWD at the meeting.

George Landon

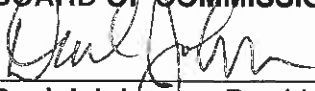
- Commissioner Landon mentioned that Tacoma Water Department hired HDR Engineering, Inc. to determine how to treat the second pipeline. HDR recommended filtration to correct contamination issues which will be very costly.



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There being no further business of the District, President Johnson adjourned the meeting at 9:32 AM.

BOARD OF COMMISSIONERS



Daniel Johnson, President

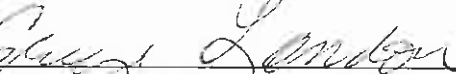
Kathleen Quong-Vermeire, Secretary



Gerald R. Guite, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner