

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

REGULAR BUSINESS MEETING  
March 9, 2006

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on March 9, 2006 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington, 98003.

President Tweddle opened the meeting at 6:00 p.m. and asked Mr. Ross to lead the flag salute. Members/officials present were as follows:

Beverly Tweddle	President of the Board
Don Miller	Vice President of the Board
Tom Jovanovich	Secretary of the Board
Dick Mayer	Commissioner
Ed Stewart	Commissioner
Don Perry	General Manager
Bert Ross	Engineering Manager
Steve Pritchett	General Counsel

Mr. Pritchett reported that Mr. Dennis was not in attendance and was excused.

APPROVAL OF MINUTES

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Jovanovich, the Board unanimously **adopted** the minutes of the February 9, 2006 Board meeting as presented.

Upon motion of Commissioner Jovanovich, which was duly seconded by Commissioner Stewart, the Board unanimously **adopted** the minutes of the February 23, 2006 Board meeting as presented.

APPROVAL OF AGENDA

Upon motion of Commissioner Mayer which was duly seconded by Commissioner Jovanovich, the Board unanimously **approved** the evening's agenda as presented.

CORRESPONDENCE

A letter of thanks to Brian Asbury, the District's Engineering Technician III/Pretreatment, from a Mr. Lex was included in the agenda packets. Mr. Asbury had provided some information that Mr. Lex needed to help him complete a term paper. A copy of the letter will be placed in Mr. Asbury's personnel file.

### CONSENT ITEMS

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 2/22/06, 2/24/06, 2/27/06, 2/28/06, 3/13/06, 3/14/06 and 3/15/06

Upon motion of Commissioner Jovanovich, which was duly seconded by Commissioner Miller, the Board unanimously **approved** the Consent Item as presented.

### ACTION ITEMS

As all three Action Items were for travel approval, it was the consensus of the Board to address these items as one.

**#29, American Public Works Association Conference (APWA):**

**#30, 2006 American Water Works Association (AWWA)-DSS Conference:**

**#31, 2006 Special District Institute – Finance Workshop:**

Upon motion of Commissioner Mayer, which was duly seconded by Commissioner Jovanovich, the Board unanimously **approved** travel for any Board member as well as the General Manager and General Counsel to attend any of the conferences noted above.

Commissioner Stewart stated he had recently received some information regarding a meeting that was scheduled that he was interested in attending, even though it did not pertain to Lakehaven. He reported the topic of the meeting and was told to bring the information in to the office for submittal.

### INFORMATION ITEMS

**#1, Potential East North Lake Sewers – Funding Approval:** John Lee, the District's Project Engineer, stated citizens from this area had come to the Board last January to discuss the potential for a pressure sewer system in an area along 38<sup>th</sup> Avenue South, north of South 334<sup>th</sup> Street and up to South 328<sup>th</sup> Street. Since that time there have been no changes in the cost estimate or the pressure sewer layout of the area and the support for the project has not changed. He explained the total projected costs and added that 30 of the properties represented are in favor of a sewer system, with 19 of those indicating their interest in connecting to the sewer system in the near future, if available. Mr. Lee noted that staff had identified four properties in the area that already have sewer availability by the system built by an adjacent developer. A discussion then ensued regarding this potential project as well as the frequency of interest there seems to be recently in these types of requests. Also discussed was sending out an informational letter to the

property owners indicating what the frontage costs would be to each benefited property owner. Subsequent to the discussion it was the consensus of the Board to consider this item at this meeting.

Upon motion by Commissioner Mayer, which was duly seconded by Commissioner Jovanovich, the Board unanimously approved amending the agenda to add Action **Item #32, East North Lake Sewers – Funding Approval.**

**Item #32, East North Lake Sewers – Funding Approval:** Upon motion by Commissioner Jovanovich, which was duly seconded by Commissioner Miller, the Board unanimously **approved** the funding assistance as requested by staff in the amount of \$173,591.49 for the northern area benefiting 50 parcels of the East North Lake Sewer (Sub-Area North) project. It was noted that the informational letters will be sent to the property owners.

#### COMMITTEE REPORTS/COMMISSIONER COMMENTS

Commissioner Stewart referred to a request for sewers that he was informed of at a recent staff meeting for property along 32<sup>nd</sup> Avenue South where it turns into South 368<sup>th</sup> and 369<sup>th</sup> Streets. He noted he had driven through that area and felt it was in need of sewers. Mr. Ross stated he would be addressing this item in his staff report. Commissioner Miller reported on the recent Safety/EMAC meetings that were held earlier in the week. He then reported that Rich Fujimoto, a Senior Operator at the District and member of a local amateur radio club, was recognized through the club in the Congressional Record, dated February 8, 2006. Ham radio operators throughout America were recognized for the contributions they made in the aftermath of the Hurricane Katrina disaster. In addition to this, Mr. Fujimoto, with the District's support, traveled to Louisiana and assisted with disaster relief in October, 2005.

#### STAFF REPORTS

**GENERAL COUNSEL:** Mr. Pritchett reported that letters would be going out soon to the elementary schools in the District regarding the annual water conservation poster contest. An awards presentation is scheduled to be held at the Board meeting of June 8, 2006. Mr. Pritchett added that this contest grows larger every year; staff will attempt to solicit volunteers to help judge the posters this year, due to the volume of entries that are expected. He then referred to a copy of a letter that the Board received regarding a lawsuit that was filed by a property owner who lives near the new Sequoyah Middle School. There is some dispute regarding restoration of a portion of the property and Mr. Pritchett went on to explain the issue. He then reported that he would be meeting with the attorney representing sewer service issues for the Lloyds property development in Milton; he will be developing a letter with the assistance of outside counsel to be sent to Pierce County to alert them of the situation regarding sewer service to Lloyds.

**ENGINEERING MANAGER:** Mr. Ross reported on the area that had been introduced by Commissioner Stewart during Commissioner Comments, which he titled, "Sub Area South" of the East North Lake neighborhood. He distributed a map to facilitate his report and stated staff had received inquiries from a few people in that area. That area had been part of a larger area surveyed last year and it was determined at that time that there were 42 potentially benefited properties. He noted that staff was recommending that the survey be updated. A discussion followed during which Commissioner Stewart expressed a request for what the actual total costs would be for such a project. It was noted that every parcel is different, which would make the total cost for each property owner different. Mr. Ross stated that if there was no objection from the Board, staff will update the survey; it was the consensus of Board to direct staff to pursue this assignment. Mr. Ross then distributed another map that indicated an area of interest in the South Five-Mile Lake neighborhood. A community meeting has been scheduled for March 22<sup>nd</sup> at 6:00 p.m. to discuss sewer service and roads. The meeting will be held at Rainier View Elementary school in the Library. Mr. Ross indicated that he felt a new sewer survey of that area would be required to determine the level of interest. It was the consensus of the Board to direct staff to pursue this assignment. Mr. Ross noted he titled the name of this area "Five Mile Lake South". A brief discussion then followed regarding the proposed sewer project in the Marine Hills area. In response to a question from Commissioner Jovanovich regarding the status of a project being developed by Chris Lange, Mr. Ross stated this property is located between the I-5 freeway and Lake Killarney and staff addresses the area as "West Lake Killarney", and that staff were awaiting a 2<sup>nd</sup> plan submittal for review. Mr. Perry stated that once people discovered that the District has approved low pressure systems, the overall interest level in sewers has increased.

**GENERAL MANAGER:** Mr. Perry reported he had just finished a draft of a set of issues for an Interlocal Agreement between the District and the City of Edgewood to provide sewer service to the City, which he will be reviewing with appropriate staff. He went on to explain the issues which needed to be addressed and incorporated into the agreement. He stated there would be a two-tiered contract, which would be presented to the Board prior to it moving forward. Mr. Perry then showed the Board a sizable rock that was found in the Mirror Lake Aquifer during the Well 33T drilling process at an approximate depth of 348 feet deep. The rock was clean with absolutely nothing on it. He went on to report that the driller is very happy and had made good footage earlier in the day once they got into the rocks like the one he showed the Board. Lastly, in response to a question as to whether the IUOE union business agent had contacted Mr. Perry regarding the recent labor contract, Mr. Perry reported he had been in email contact and added he would be meeting with him the next week.

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:05 p.m.

<hr/> President Tweddle	<hr/> Yea	<hr/> Nay	<hr/> Abstain
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ATTEST:

<hr/> Vice President Miller	<hr/> Yea	<hr/> Nay	<hr/> Abstain
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<hr/> Secretary Jovanovich	<hr/> Yea	<hr/> Nay	<hr/> Abstain
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<hr/> Commissioner Mayer	<hr/> Yea	<hr/> Nay	<hr/> Abstain
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<hr/> Commissioner Stewart	<hr/> Yea	<hr/> Nay	<hr/> Abstain
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