

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

REGULAR BUSINESS MEETING  
March 22, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on March 22, 2007 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington, 98003.

President Miller called the meeting to order at 6:00 p.m. and asked Commissioner Gibson to lead the flag salute. Members/officials present were as follows:

Don Miller	President of the Board
Ron Nowicki	Vice President of the Board
Chuck Gibson	Secretary of the Board
Ed Stewart	Commissioner
Beverly Tweddle	Commissioner
Don Perry	General Manager
Steve Pritchett	General Counsel

It was noted that Mr. Dennis and Mr. Bowman were not in attendance.

APPROVAL OF AGENDA

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Tweddle, the Board unanimously **approved** the evening's agenda as submitted.

CITIZENS COMMENTS

Mr. Raymond Dapp of 3112 SW 300<sup>th</sup> Place had sent the Board a letter and was in the audience to speak to his issue. Mr. Dapp's property in question is located within the Lakota Beach area where a low-pressure sewer main system had been installed the previous year, based on a favorable vote of the majority of the residents residing in the area. Mr. Dapp was requesting relief from the charges for one of his properties and he went on to explain his issue. A discussion followed and it was noted there are several areas to be considered very carefully before the Board considers Mr. Dapp's request. Subsequent to the discussion, the Board directed staff to study this issue and report back to them. They then thanked Mr. Dapp for coming to the Board.

Gary Martindale, a representative of the Steadfast Corporation, the owner of the Commons Shopping Mall in Federal Way, was also in the audience to discuss ERU allocations for the property. He read a letter from Lance Emery, Assistant Project Manager of the Steadfast Corporation, and a discussion followed regarding this issue. Mr. Pritchett explained the situation in terms of the existing resolution that regulates this topic. A discussion followed with the parcel that is affected by the wording of the resolution. Subsequent to the discussion, it was the

consensus of the Board to direct staff to investigate this matter further and bring their finding to the next regularly scheduled Board meeting. They then thanked Mr. Martindale for bringing his issue to them.

CONSENT ITEMS

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Nowicki, the Board unanimously **approved** the Consent Items as presented.

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 3/13/07, 3/14/07, 3/15/07 and 3/23/07  
Maintenance Fund No. 11-333-0510  
3/13/07, voucher nos. 7983-7985, total amount of \$1,953.48;  
3/14/07, voucher nos. 7986-8101, total amount of \$260,795.59.  
**Construction Fund No. 11-333-3510**  
3/15/07 voucher nos. 8102-8105, total amount of \$6,919.00.  
**PWTF Wellsite & Emerg Power Fund No. 11-333-6020**  
3/15/07 voucher no. 8106-8111, total amount of \$128,333.42.

<u>Payroll – Fund No. 11-333-0530 03/23/07</u>	
Warrants:	\$ 0,879.37
Direct Deposits:	\$ 167,834.47
Benefit Warrants:	\$ 51,863.03
	(Voucher nos.8112-8126)
<u>Withholding/FICA</u>	<u>\$ 77,053.68</u>
<b>Total Amount of:</b>	<b>\$ 307,630.55</b>

2. Budget Amendment; Resolution Number 2007-1084
3. Sewer Service Area Jurisdiction Litigation with Pierce County

INFORMATION ITEMS

**#1, Lakota Wastewater Treatment Plant Outfall Pipe; Discussion:** Mr. Perry introduced Fran McNair from the Department of Natural Resources (DNR) and James Pendowski from the Department of Ecology (DOE) and Manager of the Toxics Cleanup Program. He and Ms. McNair had provided information for the agenda packets so the Board would have a better understanding of this item. Mr. Pendowski began the presentation by stating that the Governor has placed an interest in the restoration of Puget Sound. His agency works extensively with DNR on the clean up of aquatic land sites and they had developed a listing of six areas that fit the criteria for the program. The Dumas Bay area was one of the areas on the list. The Lakota outfall is located within the Dumas Bay; therefore, the purpose of their presentation was to provide information about the project and to hopefully encourage the Board

