

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
May 24, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on May 24, 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 led the flag salute. Members/officials present were as follows:

Don Miller	President of the Board
Ron Nowicki	Vice President of the Board
Ed Stewart	Commissioner
Beverly Tweddle	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel
Morgan Dennis	Director of Finance/Information System

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Nowicki, the Board unanimously **excused** Commission Gibson from the meeting as he was out of the country.

APPROVAL OF MINUTES

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Tweddle, the Board unanimously **adopted** the minutes of the March 22, 2007, March 29, 2007, April 5, 2007, April 12, 2007 and May 10, 2007 board meetings, as presented.

APPROVAL OF AGENDA

Mr. Pritchett requested to add Consent Item No. 6, Capital Facilities Charges – Mixed Use Aggregation; Resolution No. 2007-1086 to the agenda.

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Nowicki, the Board unanimously **approved** the evening's agenda as presented, with the addition of Consent Item No. 6, Capital Facilities Charges – Mixed Use Aggregation; Resolution No. 2007-1086.

CONSENT AGENDA

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

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 5/23/07, 5/29/07, 5/30/07 and 5/31/07.

Maintenance Fund No. 11-333-0510

5/29/07 Voucher nos. 8750-8764, total amount of \$2,984.12;

5/30/07 Voucher nos. 8765-8865, total amount of \$540,137.74.

Construction Fund No. 11-333-3510

5/31/07 Voucher nos. 8866-8878, total amount of \$102,676.78.

PWTF Lakota Bio Dryer Fund No. 11-333-6030

5/31/07 Voucher no. 8879, total amount of \$4,781.98.

PWTF Redondo Outfall Fund No. 11-333-6040

5/31/07 Voucher no. 8880, total amount of \$11,972.79.

Payroll – Fund No. 11-333-0530 05/23/07

Warrants:	\$	2,960.61
Direct Deposits:	\$	168,778.20
Benefit Warrants:	\$	51,221.41
		(voucher nos. 8735-8749)
Withholding/FICA	\$	71,861.37
Total Amount of:	\$	294,821.59

2. Street Lighting System Proposal – SW 304th between 16th Ave SW and 12th Ave SW; Resolution No. 2007-1087
3. Appointment of Public Records Officer/Agent; Resolution No. 2007-1089
4. Surplus Property – Documatch Machine; Resolution No. 2007-1090
5. Lakota Biosolids Dryer Fund – Closing of Special Fund; Resolution No. 2007-1088
6. Capital Facilities Charges – Mixed Use Aggregation; Resolution No. 2007-1086.

ACTION ITEMS

#37, Board Meeting Schedule: Mr. Pritchett brought to everyone's attention the need to schedule a special meeting for water and sewer system rates and capital facilities charges. Mr. Dennis reported when others could be available for meeting dates. It was decided that a special meeting be set for Tuesday, July 10th at 9:00 a.m. Everyone in attendance at this meeting would need to allow for 3 hours. Ed Cebron and Lynn Takaichi will both need to be present at this meeting as well. Mr. Dennis further reported that they would possibly need one more meeting on this matter.

