

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
June 14, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 14, 2007 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington, 98003.

Vice President Nowicki 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:

Ron Nowicki	Vice President of the Board
Chuck Gibson	Secretary of the Board
Ed Stewart	Commissioner
Beverly Tweddle	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Stewart, the Board unanimously **excused** Commissioner Miller from the meeting as he was out of town.

APPROVAL OF MINUTES

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Stewart, the Board unanimously **adopted** the minutes of the April 24, 2007 and May 3, 2007 Board meetings as presented.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Stewart commented on concerns he had about the Lakota Wastewater Treatment Plant Outfall Pre-Design and Permit Applications – Consultant Contract and the income generated from the goeducks would not benefit Lakehaven Utility District. After much discussion on this matter, it was the consensus of the Board to **approve** the contract with Cosmopolitan Engineering Group of Tacoma, Washington.

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

1. Accounts Payable Vouchers and Payroll Transactions with warrant dates of 5/25/07, 6/8/07, 6/13/07, 6/14/07 and 6/15/07.

Maintenance Fund No. 11-333-0510

5/25/07 Voucher no. 8881, total amount of \$47,691.00;
6/13/07 Voucher nos. 8898-8905, total amount of \$9,498.46;
6/14/07 Voucher nos. 8906-9027, total amount of \$1,186,335.16;
6/15/07 Voucher nos. 9046-9053, total amount of \$20,840.59.

Construction Fund No. 11-333-3510

6/15/07 Voucher nos. 9028-9044, total amount of \$288,523.10.

PWTF Redondo Outfall Fund No. 11-333-6040

6/15/07 Voucher no. 9045, total amount of \$11,972.79.

Payroll – Fund No. 11-333-0530 06/08/07

Warrants:	\$	0.00
Direct Deposits:	\$	186,884.13
Benefit Warrants:	\$	138,430.13
		(voucher nos. 8882-8897)
Withholding/FICA	\$	<u>79,937.35</u>
Total Amount of:	\$	405,251.61

2. Redondo Waste Water Treatment Plant Headworks Screen Purchase (07-415) Award Purchase Contract.
3. Lakota Waste Water Treatment Plant Outfall Pre-Design and Permit Applications – Consultant Contract.

COMMITTEE REPORTS/COMMISSIONER COMMENTS

Commissioner Nowicki commented that all of the Commissioners up for election had signed up to run again. Commissioner Gibson commented on his name being inadvertently left out of Mirror newspaper article naming candidates running for Commissioners. Commissioner Stewart also made mention of the Mirror misspelling his name in the same article. Commissioner Tweddle commented on Linda Kochmar and Jean Gardiner working very hard on the Water Conservation Poster Contest and how she was looking forward to this wonderful event.

STAFF REPORTS

General Counsel: Mr. Pritchett reported on the National Incident Management System (NIMS) training. It was a one and one-half day seminar on 300 level training. He said the test

was very difficult. Mr. Perry shared that everyone from Lakehaven Utility District did pass the test and that they still have the 400 level to complete. Mr. Pritchett also reported that the Gunn lawsuit (Gunn vs. Lakehaven Utility District, et al) concerning the School District and Sequoia Middle School easement matter had been settled and that the School District's insurance carrier had been paying the District's legal fees on this since the claim primarily involved work performed by the School District's contractor.

Engineering/Water Manager: John Bowman reported that Well 19/19A filtration project is up and running. It had lost pressure in the column pipe and since its repair, it is operating at the level expected. It is producing almost 2,400 gallons of water per minute and is expected to run all year long which will perfect water rights on the well. He further reported that the Howard Hansen Dam is full and that this is very good for Lakehaven Utility District in that when the river falls below a preset limit, the District will be able to use the stored water.

General Manager: Mr. Perry reported that the District will be participating in Sound Shake 08' mock earthquake in March of next year. Commissioner Tweddle and he received a copy of a letter from King County Executive, Ron Sims, stating the County wants to meet with the District about signing a contract. He will make a copy of the letter for the Board members. He further reported that he had been notified by GroCo that they may be going out of business at the end of July. He has staff working on options and will bring these back to the Board at next meeting. He said he had good news that the Meredith siphon replacement main was completed and is in service. They lost the bottom of the old pipe due to erosion and had to replace it on an emergency basis. The pipe had been there since the late 70's. He also reported that FEMA will be supporting \$129,000.00 in reimbursement for damages caused by the storms in December. He is waiting to see what the State will contribute towards this as well. He asked if any of the Board members could attend the Wild Waves event on June 26th at 1:30. Commissioner Tweddle said she would be happy to attend, as will Commissioner Gibson. Mr. Perry mentioned that when the Second Supply Pipeline fish passage work on Howard Hansen Dam is completed, it will open up 100 miles of streams above the Tacoma diversion dam for fish spawning, and that this hasn't been open since 1913.

INFORMATION ITEMS

#1, 2007 Water Conservation Calendar Poster Contest Winners:

At approximately 6:35 p.m. the Conservation Calendar Poster Awards presentation began. Commissioner Nowicki thanked Linda Kochmar and Jean Gardiner for all their efforts in putting this event on. He then acknowledged the following elected officials that were in attendance: Michael Park, Mayor of the City of Federal Way; Tom Murphy, Federal Way Superintendent of Schools; Linda Kochmar and Jack Dovey, City of Federal Way Council Members; and Dick Mayer, Community Relations for Wal-Mart. He thanked them all for attending this event.

Commissioner Nowicki then provided some history of the poster contest and that this was the 11th year for the poster contest. He noted that there were 678 drawings entered from 16 different elementary schools within Lakehaven's service area. He commented about the great area we live in for water supplies and explained where these water supplies come from and the reasons for conserving water. He then invited all in attendance to visit the Water Conservation Garden outside of the building. Linda Kochmar commented on the water conservation education in the schools. Commissioner Nowicki explained that Lakehaven Utility District offers a one-half day water conservation education program to children free of charge. Commissioner Nowicki also gave special thanks to all the teachers and to Sally McLean and Laveda Nichols for putting together the blue gift bags filled with art supplies for the contest winners. He went on to state that the winners of the contest would be recognized with gifts provided by the following local businesses: Wild Waves Theme Park, Weyerhaeuser, Shirtz to Go, The Commons at Federal Way, Shaun Alexander of the Seattle Seahawks, Wal-Mart, Applebee's, Costco and South King Fire and Rescue. Each winner also received a T-shirt that included a picture of his/her contest entry on the front.

The following students and the names of their schools were winners of the 2007 Water Conservation Poster Contest:

NAME	SCHOOL	GRADE	PLACE
Anna Bae	Spring Valley Montessori	Kindergarten	
Aidan Gabel	Silver Lake	3 rd	
RoseMichelle Marzan	Mirror Lake	3 rd	
Jasmine Pleasants	Brigadoon	2 nd	
Kayla Smith	Lake Grove	5 th	
Jasmine Stroud	Adelaide	2 nd	
Christi Peralta	Sherwood Forest	4 th	
Seini Vuli	Nautilus	4 th	
Jaden Zwick	Valhalla	5 th	
Tiffany Chung	Valhalla	5 th	4 th Place Winner
Priscilla Cho	Lake Grove	Kindergarten	3 rd Place Winner
Ivy Kowalis	Meredith Hill	4 th	2 nd Place Winner
Venessa Goanzales	Nautilus	4 th	1 st Place Winner

Each child was presented their gifts and a reception followed to include a group picture with Award Winners and Board of Commissioners.

ADJOURNMENT

There being no further business to come before the Board, the meeting was officially adjourned at approximately 7:10 p.m.

<u>ABSENT</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
President Miller			

ATTEST:

<u>Vice President Nowicki</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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 <u>Secretary Gibson</u>	<input checked="" type="checkbox"/> <u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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 <u>Commissioner Stewart</u>	<input checked="" type="checkbox"/> <u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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 <u>Commissioner Tweedle</u>	<input checked="" type="checkbox"/> <u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
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