

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
June 28, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 28, 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 Tweddle to lead the flag salute. Members/officials present were as follows:

Don Miller	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
Morgan Dennis	Director of Finance/Information System

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Gibson, the Board unanimously **excused** Commissioner Nowicki 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, with Commissioners Miller, Stewart and Tweddle voting in the affirmative, and Commissioner Gibson abstaining, unanimously **adopted** the minutes of the meeting of May 24, 2007 as presented. Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Stewart, the Board unanimously **adopted** the minutes of the meeting of June 7, 2007 as presented. Upon motion of Commissioner Tweddle which was duly seconded by Commissioner Gibson, the Board, with Commissioner's Gibson, Stewart and Tweddle voting in the affirmative, and Commissioner Miller abstaining, unanimously **adopted** the minutes of the meeting of June 14, 2007 as presented.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 6/25/07, 6/26/07, 6/27/07, 6/28/07 and 6/29/07.

Maintenance Fund No. 11-333-0510

6/26/07 Voucher no. 9054, total amount of \$45,610.73;
6/27/07 Voucher nos. 9070-9090, total amount of \$2,640.59;
6/28/07 Voucher nos. 9091-9191, total amount of \$307,393.36.

Construction Fund No. 11-333-3510

6/29/07 Voucher nos. 9192-9202, total amount of \$44,520.55.

PWTF Redondo Outfall Fund No. 11-333-6040

None

Payroll – Fund No. 11-333-0530 06/25/07

Warrants:	\$	1,995.57
Direct Deposits:	\$	171,956.05
Benefit Warrants:	\$	58,766.04
(voucher nos. 9055-9069)		
Withholding/FICA	\$	74,217.75
Total Amount of:	\$	306,935.41

ACTION ITEMS

#41, Board Meeting Schedule: Mr. Pritchett reported that the July 10th date established to hold a special meeting to review the rate and Capital Facilities Charge models will need to be rescheduled due to an arbitration hearing set for the same date. He would like to reschedule this for July 19th at 1:00 p.m. Staff will be available on this date as well as the consultants, Lynn Takaichi and Ed Cebron.

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Stewart, the Board unanimously **approved** canceling the special meeting on July 10, 2007 and changing it to July 19th at 1:00 p.m. to review the rates and Capital Facilities Charges.

As the next Action item called for a public hearing at 6:30 p.m. and it was not yet that time, it was the consensus of the Board to move to the third action item.

