

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
July 12, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on July 12, 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
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel
Morgan Dennis	Director of Finance/Information System

APPROVAL OF AGENDA

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

COMMISSIONER COMMENTS

Commissioner Miller announced that on July 24th there is an invitation to the Regional County Emergency Center and anyone wishing to attend can meet at the District at 10:00 a.m. The event starts at 11:00 a.m. and ends at noon. Dale Haase will arrange for a van for transportation to the Regional County Emergency Center in Renton. Commissioner Miller highly recommends that everyone attend.

Informational hand outs were given on safety and terrorist attacks from the Department of Health and Human Services and City of Seattle Emergency Management. Discussion was held on Developer Extension Agreements and cost allocations.

CONSENT AGENDA

Prior to approval of the consent agenda, there was a discussion about electrical work and fees for electrical design. Discussion was also held on the District's purchase of a golf cart for in-plant use.

Upon motion of Commissioner Twedde, 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 7/9/07, 7/12/07, 7/13/07 and 7/16/07.

Maintenance Fund No. 11-333-0510

7/12/07 Voucher no. 9219-9299, total amount of \$154,108.03;
7/13/07 Voucher nos. 9300-9301, total amount of \$172.57.

Construction Fund No. 11-333-3510

7/16/07 Voucher nos. 9302-9305, total amount of \$33,683.56.

PWTF Redondo Outfall Fund No. 11-333-6040

None

Payroll – Fund No. 11-333-0530 07/09/07

Warrants:	\$	0.00
Direct Deposits:	\$	157,383.54
Benefit Warrants:	\$	136,332.00
		(voucher nos. 9203-9218)
<u>Withholding/FICA</u>	<u>\$</u>	<u>64,212.48</u>
Total Amount of:	\$	357,928.02

ACTION ITEMS

#45, City of Edgewood Service Agreement with Lakehaven Utility District Boundary Map Change in Exhibit “C”: The City of Edgewood staff has notified District staff that the City of Edgewood City Council has made changes to the service area map that was used to generate the current Exhibit “C” to the Sewer Service Agreement between City of Edgewood and Lakehaven Utility District. City staff discovered this and has sent us a corrected Exhibit “C”.

Consistent with the Agreement, the City had submitted the documentation to provide the District with information that the City Council has approved this change. Staff discussed the change approximately 3 months ago with the Board, but is now requesting formal authorization to incorporate this change.

Mr. Perry went on to explain that the Exhibit ‘C’ attached to Action Item No. 45 is correct and the one he has handed out to the Board tonight is the original Exhibit ‘C’ in the original contract with the changes made to it for clarifying what was change from the original Exhibit “C”. The new Exhibit ‘C’ adds area that the District can provide service to.

