

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
July 26, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on July 26, 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 Stewart 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
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 Miller from the meeting.

APPROVAL OF MINUTES

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Tweddle, the Board, with Commissioners Gibson, Stewart and Tweddle voting in the affirmative, and Commissioner Nowicki abstaining, unanimously **adopted** the minutes of the meeting of June 28, 2007, as presented. Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Gibson, the Board unanimously **adopted** the minutes of the meeting of July 12, 2007, as presented.

APPROVAL OF AGENDA

Mr. Pritchett requested to add an additional grievance to the closed session. It was also requested to add Action Item #52, 2007 Water Service Line Renews Project – King County Area Rebid to the agenda.

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Gibson, the Board unanimously **approved** the evening's agenda as presented, with the addition of an additional grievance for the closed session and Action Item #52, 2007 Water Sewer Line Renews Project – King County Area Rebid.

CORRESPONDENCE

Comment was made about the spreadsheet from Puget Sound Energy on storm drains and power outages. Puget Sound Energy is looking for ways to restore power in the event of a power outage. Commissioner Nowicki had questions about District stations having grinder pumps and whether Puget Sound Energy had knowledge of these in the event of a power outage. Mr. Bowman said he can communicate locations with grinder pumps to Puget Sound Energy to put in their database.

COMMISSIONER COMMENTS

The Board commented about the trip out to King County Emergency Center and that they thought this was a good idea. The Board gave thanks to Linda Kochmar for arranging this.

CONSENT AGENDA

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

Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 7/23/07, 7/26/07, 7/27/07, 7/30/07 and 7/31/07.

Maintenance Fund No. 11-333-0510

7/26/07 Voucher no. 9483, total amount of \$48,832.66;
7/27/07 Voucher nos. 9320-9331, total amount of \$2,615.05;
7/30/07 Voucher nos. 9332-9482, total amount of \$597,491.56.

Construction Fund No. 11-333-3510

7/31/07 Voucher nos. 9483-9495, total amount of \$56,925.34.

PWTF Redondo Outfall Fund No. 11-333-6040

None

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

Warrants:	\$	628.74
Direct Deposits:	\$	161,266.37
Benefit Warrants:	\$	50,584.21
(voucher nos.9306-9319)		
<u>Withholding/FICA</u>	\$	<u>65,884.50</u>
Total Amount of:	\$	278,363.82

