

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
November 8, 2007

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on November 8, 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

It was noted that Morgan Dennis was not in attendance.

APPROVAL OF MINUTES

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Nowicki, the Board, with Commissioners Miller, Nowicki, Gibson and Stewart voting in the affirmative and Commissioner Tweddle abstaining, **adopted** the minutes of the meeting of October 25, 2007 as presented.

APPROVAL OF AGENDA

Commissioner Nowicki requested to add Action Item #75, for commendation of Melanie May and laboratory staff at Lakota Treatment Plant for their outstanding work and recertification. The Board requested to include an Executive Session to discuss personnel matters.

Upon motion of Nowicki, which was duly seconded by Commissioner Gibson, the Board unanimously **approved** the evening's agenda as presented with the addition of Action Item #75, Commendation of Melanie May and Laboratory Staff at Lakota Treatment Plant and an Executive Session to discuss personnel matters.

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 10/26/07 and 11/08/07.

Maintenance Fund No. 11-333-0510

10/26/07 Voucher no. 10446, total amount of \$63,528.83;

Construction Fund No. 11-333-3510

None

PWTF Redondo Outfall Fund No. 11-333-6040

None

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

Warrants:	\$	453.44
Direct Deposits:	\$	199,031.19
Benefit Warrants:	\$	152,575.15
(voucher nos. 10447-10460)		
<u>Withholding/FICA</u>	<u>\$</u>	<u>84,043.38</u>
Total Amount of:	\$	436,103.16

2. Street Lighting System Proposal – 8th Ave SW and SW 313th Ct; Resolution No. 2007-1096.

ACTION ITEMS

#72, Board Meeting Schedule: Commissioner Miller reviewed the action item that summarized the tour of the Washington State Emergency Center at Camp Murray on November 14, 2007. The date for the second regular Board meeting in November falls on Thanksgiving Day and needs to be cancelled and a special meeting should be set. It was suggested that a special meeting be set for Tuesday, November 20th at 1:30 p.m. as this is a convenient meeting time for the Board and staff.

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Gibson, the Board unanimously **approved** scheduling a special meeting on November 14, 2007 from 10:00 a.m. to 1:00 p.m. to tour the Washington State Emergency Center at Camp Murray; cancelling the meeting of November 22, 2007; and setting a special meeting on November 20,

