

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
January 10, 2008

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on January 10, 2008 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Nowicki called the meeting to order at 6:00 p.m. and asked Commissioner Miller to lead the flag salute. Members/officials present were as follows:

Ronald Nowicki	President of the Board
Charles Gibson	Vice President of the Board
Edward Stewart	Secretary of the Board
Beverly Tweddle	Commissioner
Donald Miller	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel
Morgan Dennis	Director of Finance/Information System

ROLL CALL - Swearing in of Board Members

Mr. Pritchett administered the oath of office for Commissioner Don Miller, Position No. 2, Commissioner Ronald Nowicki, Position No. 5, Commissioner Charles Gibson, Position No. 3, and Commissioner Edward Stewart, Position No. 4. Each Commissioner signed the Oath of Office and received a Certificate of Election.

Commissioner Miller passed the gavel to the new President of the Board, Ronald Nowicki.

APPROVAL OF MINUTES

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Miller, the Board unanimously **adopted** the minutes of the meeting of December 13, 2007, as presented.

APPROVAL OF AGENDA

Commissioner Stewart requested to include personnel issues to the executive session.

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Stewart, the Board unanimously **approved** the evening's agenda with the addition of personnel issues to the Executive session.

COORESPONENCE

Commissioner Nowicki commented on the December 20, 2007, letter he received from the Washington Association of Sewer and Water Districts (WASWD), copies of which he provided to the Board and Staff. He would like to set up a meeting for the 3rd Monday night in March or April and invite the Association to come and meet with the District. Discussion was held on past membership with the WASWD. Commissioner Nowicki reported that \$17,816.24 is the current dues to join. All Board members agreed to arrange for this meeting.

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 **12/4/07, 12/24/07, 12/26/07, 12/27/07, 12/28/07 and 1/8/08.**

Maintenance Fund No. 11-333-0510

12/04/07 Voucher no. 10912, total amount of \$53,162.86;
12/26/07 Voucher nos. 10926-10928, total amount of \$2,759.24;
12/27/07 Voucher nos. 10929-11020, total amount of \$255,886.24;
12/28/07 Voucher no. 11048, total amount of \$53,565.38.

Construction Fund No. 11-333-3510

12/28/07 Voucher nos. 11021-11046, total amount of \$367,478.97.

PWTF Redondo Outfall Fund No. 11-333-6040

12/28/07 Voucher no. 11047, total amount of \$7,469.25.

Payroll – Fund No. 11-333-0530	12/24/07	01/08/08
Warrants:	\$ 1,734.83	\$ 0.00
Direct Deposits:	\$170,547.88	\$184,866.03
Benefit Warrants: (voucher nos. 10913-10925) (voucher nos. 11049-11062)	\$ 51,449.69	\$139,650.10
Withholding/FICA	\$ 68,588.31	\$ 78,126.00
Total Amount of:	\$292,320.71	\$402,642.13

2. Abandonment of Federal Way Marketplace, Parcel 1, Sewer Easements.
3. Rate Resolution Amendment, Res. No. 2008-1101.

