

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
March 13, 2008

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on March 13, 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 Stewart 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
Steve Pritchett	General Counsel
Morgan Dennis	Director of Finance/Information System

It was noted that John Bowman was excused from tonight's meeting.

APPROVAL OF MINUTES

Upon motion of Commissioner Tweddle, which was duly seconded by Commissioner Gibson, the Board unanimously **adopted** the minutes of the meetings held on February 14, 2008, February 21, 2008 and February 28, 2008, as presented.

APPROVAL OF AGENDA

It was the consensus of the Board and staff to put action items #2 through #7 on hold and to move them to a future Board meeting. Mr. Pritchett reported that these items are not ready to be presented to the Board at this time because contracts have not been negotiated.

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

CORRESPONDENCE

Commissioner Nowicki received a letter from Michael Swanson requesting a confirmation on the status of the Bingham Pond project. The Board Clerk will provide a copy of this letter to the Board and staff.

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 2/26/08, 3/5/08, 3/6/08, 3/7/08, 3/10/08, 3/11/08 and 3/13/08.

Maintenance Fund No. 11-333-0510

2/26/08 Voucher no. 11782, total amount of \$51,625.77;
3/5/08 Voucher nos. 11666-11670, total amount of \$931.36;
3/5/08 Voucher no. 11783, total amount of \$99,693.35;
3/6/08 Voucher nos. 11671-11761, total amount of \$216,230.78;
3/11/08 Voucher nos. 11799-11800, total amount of \$1,580.87;
3/11/08 Voucher nos. 11801-11866, total amount of \$67,923.14.

Construction Fund No. 11-333-3510

3/7/08 Voucher nos. 11762-11781, total amount of \$177,250.04;
3/13/08 Voucher nos. 11867-11869, total amount of \$94,275.98.

PWTF Redondo Outfall Fund No. 11-333-6040

None

Payroll – Fund No. 11-333-0530 03/10/08

Warrants:	\$ 1,406.59
Direct Deposits:	\$ 162,452.90
Benefit Warrants: (voucher nos. 11784-11798)	\$ 137,045.01
Withholding/FICA	\$ 68,047.05
Total Amount of:	\$ 368,951.55

ACTION ITEMS

#1, Board Procedures (Resolution No. 2008-1105): Mr. Pritchett asked if there were any questions or comments, and there were none.

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Stewart, the Board unanimously **approved** the Board Procedures, Resolution No. 2008-1105.

#8, Board Meeting Schedule: Commissioner Nowicki reported that a special meeting will need to be set for Monday, March 17, 2008, at 6:30 p.m. to host the Washington Association of Sewer and Water Districts' (WASWD) Section 4 meeting. A second special meeting will also

