

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

SPECIAL BUSINESS MEETING  
March 17, 2008

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on March 17, 2008 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Nowicki called the meeting to order at 6:30 p.m. and immediately recessed the meeting to host the Washington Association of Water and Sewer Districts Section 4 meeting. 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
Donald Miller	Commissioner
Don Perry	General Manager
Steve Pritchett	General Counsel

ADJOURNMENT

At 8:41 p.m. Commissioner Nowicki re-opened the meeting and there being no further business to come before the Board, the meeting was adjourned at approximately 8:42 p.m.

 _____ President Nowicki	<input checked="" type="checkbox"/> _____ Yea	<input type="checkbox"/> _____ Nay	<input type="checkbox"/> _____ Abstain
---	---	--	--

ATTEST:

 _____ Vice President Gibson	<input checked="" type="checkbox"/> _____ Yea	<input type="checkbox"/> _____ Nay	<input type="checkbox"/> _____ Abstain
---	---	--	--

 _____ Secretary Stewart	<input checked="" type="checkbox"/> _____ Yea	<input type="checkbox"/> _____ Nay	<input type="checkbox"/> _____ Abstain
---	---	--	--

<u>ABSENT</u>			
<u>Commissioner Tweddle</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
<u>Commissioner Miller</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>