

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
March 20, 2008

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on March 20, 2008 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Nowicki called the meeting to order at 1:00 p.m. and led 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
Morgan Dennis	Director of Finance/Information System

APPROVAL OF AGENDA

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Gibson, the Board unanimously **approved** the agenda as presented.

INFORMATION ITEMS

#1, Capital Improvement Plan: Mr. Bowman reported on the Capital Improvement Projects (CIP) planning efforts. He handed out two spreadsheets containing the CIP information, one spreadsheet sorted by priority and the other sorted by project type. The spreadsheets related the projects by type (e.g. sewer facility, sewer treatment at Lakota, sewer treatment at Redondo, sewer main, and sewer general), status (i.e. active or inactive), priority number, project number, project description, amount budgeted for years pre-2008 through 2017, budget totals and amount spent on each project as of 3/18/08. Discussion was held on how the projects are prioritized and the budgets established. Mr. Bowman reviewed each line item on the list with the Board.

Mr. Bowman asked the Board to let him know if they have any questions on the Capital Improvement Projects.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:15 p.m.

<u></u>	<u>✓</u>	<u> </u>	<u> </u>
President Nowicki	Yea	Nay	Abstain

ATTEST:

<u></u>	<u>✓</u>	<u> </u>	<u> </u>
Vice President Gibson	Yea	Nay	Abstain

<u></u>	<u>✓</u>	<u> </u>	<u> </u>
Secretary Stewart	Yea	Nay	Abstain

<u></u>	<u>✓</u>	<u> </u>	<u> </u>
Commissioner Tweddle	Yea	Nay	Abstain

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Commissioner Miller	Yea	Nay	Abstain