

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
July 31, 2008

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on July 31, 2008 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Nowicki called the meeting to order at 1:30 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
Donald Miller	Commissioner
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Gibson, the Board unanimously **excused** Commissioner Tweddle from the meeting this afternoon.

APPROVAL OF AGENDA

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

ACTION ITEMS

#1, Collective Bargaining Agreement Ratification: Mr. Pritchett asked the Board to convene in closed session to review the collective bargaining agreement.

CLOSED SESSION

At approximately 1:33 p.m. the special meeting was recessed in order to conduct a closed session for the purpose of discussing the collective bargaining agreement for 2008-2010. It was stated that the closed session would last approximately 15 minutes. At approximately 1:48 p.m. it was stated that the Closed Session would be extended for approximately 10 minutes. At approximately 1:58 p.m. the closed session was adjourned and the special meeting was reconvened.

ACTION ITEMS

#1, Collection Bargaining Agreement Ratification (continued): Commissioner Stewart thanked Mr. Bowman and Mr. Pritchett for all their hard work in negotiating the Union contract with the IUOE. Further discussion was held on future Union negotiations. Commissioner Gibson commented that he would like to have Mr. Pritchett and Mr. Bowman continue to work with the Union and have meetings throughout the contract period.

Upon motion of Commissioner Stewart, which was duly seconded by Commissioner Gibson, the Board unanimously **ratified and approved** the Collective Bargaining Agreement for 2008-2010 with the International Union of Operating Engineers, Local 286, as presented.

COMMISSIONER COMMENTS

Commissioner Nowicki mentioned that the commissioner compensation rate has been increased to \$104.00 per day due to the CPI inflator.

Commissioner Nowicki requested to schedule a special meeting for succession planning in the near future.

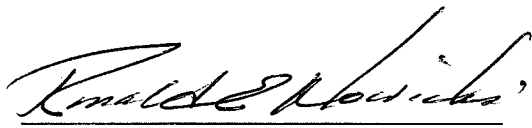
Commissioner Nowicki inquired about having a telephone hook-up installed with conferencing capabilities to allow a commissioner to attend Board meetings via teleconference.

Commissioner Nowicki has made arrangements for Federal Way City Manager, Neal Beets, and Senator, Tracey Eide, to tour Lakehaven Utility District Water and Sewer Treatment Plants on August 12, 2008 from 10:00 a.m. to 12:00 p.m. Mr. Bowman commented that Stan French can lead the tour for the water side.

Commissioner Miller commented on the conservation garden and concerns about the level of maintenance in the garden area. Discussion was held on possibly having the high schools work with the District and help maintain the garden for educational training.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:29 p.m.



President Nowicki




Yea

Nay

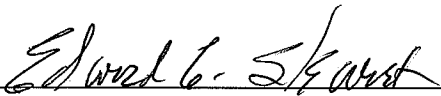
Abstain

ATTEST:



Vice President Gibson

Yea Nay Abstain




Secretary Stewart

Yea Nay Abstain

ABSENT

Commissioner Tweddle

_____ _____ _____
Yea Nay Abstain



Commissioner Miller

_____ _____ _____
Yea Nay Abstain