

LAKEHAVEN UTILITY DISTRICT
King County, Washington

REGULAR BUSINESS MEETING
June 11, 2009

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 11, 2009 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

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

Charles Gibson	President of the Board
Donald Miller	Secretary
Ronald Nowicki	Commissioner
Leonard Englund	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel

APPROVAL OF AGENDA

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

CONSENT AGENDA

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Englund, the Board unanimously **approved** the Consent Items as presented below.

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 5/29/09, 6/2/09, 6/3/09, 6/4/09, 6/8/09, 6/9/09, and 6/11/09.

Maintenance Fund No. 11-333-0510

5/29/09 Voucher no. 17022, total amount of \$47,972.72;
6/2/09 Voucher no. 16966, total amount of \$6,085.75;
6/3/09 Voucher nos. 16967-17015, total amount of \$51,442.97;
6/9/09 Voucher nos. 17038-17046, total amount of \$1,059.69;
6/11/09 Voucher nos. 17047-17083, total amount of \$98,845.45.

Construction Fund No. 11-333-3510

6/4/09 Voucher nos. 17016-17021, total amount of \$154,720.62;
6/11/09 Voucher nos. 17084-17089, total amount of \$103,388.67.

Payroll – Fund No. 11-333-0530 06/08/09

Warrants: \$ 3.78

Direct Deposits: \$ 178,444.25

Benefit Warrants: \$ 141,762.59
(voucher nos. 17023-17037)

Withholding/FICA \$ 71,527.72

Total Amount of: \$ 391,738.34

2. Resolution No. 2009-1130, REWARDS Program.

INFORMATION ITEMS

#1, Water Conservation Poster Contest:

At approximately 6:32 p.m. the Conservation Poster Awards presentation began. Commissioner Gibson welcomed all and thanked Linda Kochmar for all her efforts and work in putting this event on. Commissioner Gibson also gave special thanks to the judges, Patti Miller, Bonnie Nowicki and Liz Holloway, who reviewed and judged the 548 poster contest entries from twelve different schools. Commissioner Gibson introduced Federal Way School District Superintendent Tom Murphy, City Council Members Jeanne Burbidge and Dini Duclos, and Dick Mayer of Walmart and thanked them for attending this event. Commissioner Gibson also gave special thanks to the following businesses who donated to this event: Walmart, Metropolitan Market, Wild Waves, Costco, Big 5 Sporting Goods and Print Solutions.

The following students and the names of their schools were winners of the 2009 Water Conservation Poster Contest:

NAME	SCHOOL	GRADE	PLACE
Julia D.	Spring Valley Montessori	K	
Claudia A.	Adelaide	5 th	
Kamryn B.	Mirror Lake	4 th	
Nedinia T.	Nautilus	6 th	
Lucero V.	Lake Grove	5 th	
Shreya S.	Panther Lake	2 nd	
Sejin I.	Silver Lake	4 th	
Rose Michele M.	Mirror Lake	5 th	
Yohairah M.	Sunnycrest	5 th	
Destiney G.	Panther Lake	5 th	
Steven H.	Sherwood Forest	4 th	
Brian R.	Mirror Lake	5 th	2 nd Place
Yareli R.	Wildwood	4 th	1 st Place

Each student was presented with his/her award and a reception followed to include a group picture with Award Winners and the Board of Commissioners

ADJOURNMENT

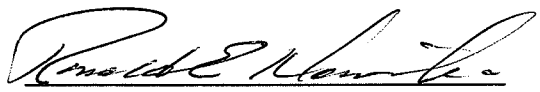
There being no further business to come before the Board, the meeting was adjourned at approximately 7:15 p.m.

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

ATTEST:

<u>ABSENT</u> _____	_____	_____	_____
Vice President Stewart	Yea	Nay	Abstain

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

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

 _____	<input checked="" type="checkbox"/>	_____	_____
Commissioner England	Yea	Nay	Abstain