

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BOARD MEETING
REGULAR BUSINESS MEETING
June 10, 2010

A special meeting began at 5:30 p.m. for dedication of the Water Conservation Garden to Beverly J. Tweddle. The dedication ceremony followed and the special board meeting was concluded at approximately 5:55 p.m.

A regular meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 10, 2010 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

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

| | |
|-----------------|--|
| Donald Miller | President |
| Ronald Nowicki | Vice President of the Board |
| Leonard Englund | Secretary |
| Charles Gibson | Commissioner |
| Edward Stewart | Commissioner |
| Don Perry | General Manager |
| John Bowman | Engineering/Water Manager |
| Steve Pritchett | General Counsel |
| Morgan Dennis | Director of Finance/Information System |

The Board extended their appreciation to Linda Kochmar for all her efforts in putting together the dedication of the Water Conservation Garden to Beverly J. Tweddle.

APPROVAL OF AGENDA

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

CONSENT ITEMS

Upon motion of Commissioner Gibson, 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 6/1/10, 6/2/10, 6/3/10, 6/9/10, 6/10/10, and 6/11/10.

Maintenance Fund No. 11-333-0510

6/1/10 Voucher nos. 21031-21033, total amount of \$4,424.43;
6/2/10 Voucher nos. 21034-21087, total amount of \$91,912.63;
6/9/10 Voucher nos. 21090-21143, total amount of \$4,953.12;
6/10/10 Voucher nos. 21144-21206, total amount of \$91,712.20.

Construction Fund No. 11-333-3510

6/3/10 Voucher nos. 21088-21089, total amount of \$133.88;
6/11/10 Voucher nos. 21207-21209, total amount of \$26,115.71.

Payroll – Fund No. 11-333-0530 6/11/10

Warrants: \$ 0.00
Direct Deposits: \$ 194,582.53
Benefit Warrants: \$ 149,855.96
(voucher nos. 21210-21224)
Withholding/FICA \$ 81,794.549
Total Amount of: \$ 426,233.03

2. Resolution No. 2010-1159 Commending Tom Murphy.
3. Redondo Cogeneration Project Approval.

ACTION ITEMS

#1, 2010 Well 15/15A Precast Concrete Culvert Purchase: Stan French reported that due to time constraints and the need to have the culvert installed before September 2010, staff is requesting that the Board authorize the purchase of the culvert prior to the bid opening. In order to maximize the number of bidders, it is staff's request that the Board authorize an estimated maximum purchase amount of \$76,000.00, including sales tax, in advance of the bids opening so an award can be made prior to the next Board meeting. As an alternative, the Board could consider a bid award at its special meeting set for June 17, 2010.

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Englund, the Board unanimously **authorized** the General Manager to execute a contract with the lowest responsible bidder for the Well 15/15A Precast Concrete Culvert purchase, not to exceed \$76,000.00, including state sales tax.

#2, 2010 – 2012 Temporary Field Labor Services: Steve Pritchett reported that this matter was on the last Board agenda and staff requested that it be taken off the agenda because of concerns with the Agreement terms. The Agreement has been redrafted and reflects that Labor Ready is providing temporary employees to perform field labor work directed by the District.

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Nowicki, the Board unanimously **approved** of the contract with Labor Ready Northwest, Inc. in an amount not to exceed a total of \$300,000.00 for temporary field labor services for years 2010-2012 and authorized the General Manager to execute said contract.

STAFF REPORTS

General Counsel: Mr. Pritchett reported he provided the Board and staff with a copy of the letter received from Rebecca Glasgow of the State Attorney General's Office requesting information relating to our participation in the Second Supply Partnership. Staff is working on gathering documents for Ms. Glasgow to come in and review to make copies.

Engineering/Water Manager: Mr. Bowman reported he will present to the Board at the special meeting on June 17, 2010, a draft of the Filtration Finance Agreement for the Second Supply Project indicating that the other Partners will be bonding collectively and Lakehaven Utility District will separately fund its share of the filtration project.

Commissioner Nowicki reported he will be unable to attend the Special Board meeting on June 17, 2010 and would like a copy of the Filtration Finance Agreement draft emailed to him.

General Manager: Mr. Perry reported he will be unable to attend the regular Board meeting on June 24th.

Commissioner Gibson reported he will be unable to attend the regular Board meeting on June 24th as well.

INFORMATION ITEMS

#1, Awards Ceremony for Water Conservation Poster Contest Winners:

At approximately 6:33 p.m. the Conservation Poster Awards presentation began. Commissioner Miller welcomed all and thanked Linda Kochmar for all her efforts and work in putting this event together. There were a total of 517 submittals from 16 elementary schools in the community. Commissioner Miller introduced Tony Moore, President of the Federal Way School Board. He then recognized and gave special thanks to the judges Sandra Englund, Bonnie Nowicki and Liz Holloway.

The following students and the names of their schools were winners of the 2010 Water Conservation Poster Contest:

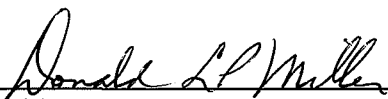
| NAME | SCHOOL | GRADE | PLACE |
|--------------|--------------------------|-----------------|------------------------------|
| Patricia E. | Spring Valley Montessori | K | |
| Loren V. | Spring Valley Montessori | K | |
| Kamryn B. | Mirror Lake | 5 th | |
| Giselle M. | Adelaide | 5 th | |
| Rachel R. | Lake Grove | 4 th | |
| Brianna C. | Panther Lake | 2 nd | |
| Dyanna R. | Panther Lake | 2 nd | |
| Anastasia S. | Mirror Lake | 4 th | |
| Allison M. | Enterprise | 4 th | |
| Megyn S. | Silver Lake | 5 th | |
| Brittany R. | Sherwood Forest | 4 th | |
| Mary C. | Lake Dolloff | 5 th | |
| Stella H. | Lake Dolloff | 5 th | 1 st Place Winner |

Each student was presented with her award and a reception followed to include a group picture with Award Winners, Judges and Commissioners. Special thanks went out to the following businesses and agencies who donated to this event: Wal Mart, Woodstone Credit Union, Wild Waves, Target, Subway, See's Candies, and South King Fire & Rescue.

The Board of Commissioners presented Resolution No. 2010-1159 to Tom Murphy for his years of dedicated service to the community.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 7:00 p.m.



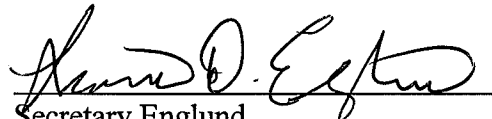
 President Miller

Yea Nay Abstain


ATTEST:

 Vice President Nowicki

Yea Nay Abstain


Secretary Englund

| | | |
|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Yea | Nay | Abstain |


Commissioner Gibson

| | | |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Yea | Nay | Abstain |

Commissioner Stewart

| | | |
|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Yea | Nay | Abstain |