

**SPECIAL JOINT HIGHLINE WATER & MIDWAY SEWER DISTRICT  
COMMISSIONERS MEETING  
APRIL 7, 2010**

Commissioners Hendrickson, Landon and Koester were present. Also present: Mr. Gerald Guite, Ms. Kathleen Quong-Vermeire, Mr. Johnson, Mr. Matt Everett, Mr. Jeremy Delmar, Mr. Stanton Beck, Mr. John Milne, Ms. Mary Fossos, and Mr. Kase.

The Highline Water District meeting was called to order by President Quong-Vermeire at 9:00 a.m.

The Midway Sewer District meeting was called to order by President Koester at 9:02 a.m.

**EXECUTIVE SESSION (Pursuant to RCW 42.30.110(1)(i)) TO DISCUSS POTENTIAL LITIGATION WITH PIVETTA BROS. CONSTRUCTION, INC.:**

At 9:03 am, President Quong-Vermeire announced that there would be an executive session concluding at 9:20 a.m., to discuss potential litigation with Pivetta Bros. Construction, Inc., pursuant to RCW 42.30.110(1)(i). Gerald Guite, Dan Johnson, Matt Everett, Jeremy Delmar, Kathleen Quong-Vermeire, John Milne, Stanton Beck, Ken Kase, George Landon, Jack Hendrickson, and Vince Koester were in attendance. Mary Fossos was excused from attendance. At 9:20 a.m. it was publicly announced that the executive session would be extended by 10 minutes. At 9:30 a.m., it was publicly announced that the executive session would be extended by an additional 10 minutes. At 9:40 a.m., the executive session concluded and the regular meeting reconvened.

The next meeting will be held on April 14, 2010, at the District office at 9:00 am.

The Midway Sewer District meeting adjourned at 9:45 a.m.

ATTEST:

\_\_\_\_\_  
KEN J. KASE

\_\_\_\_\_  
JACK HENDRICKSON - SECRETARY