



**Highline Water District
Regular Board Meeting Minutes
June 2, 2010**

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Mgr. (Vacation) Jeremy DelMar, Eng/Ops Mgr. Debra Prior, Administrative Mgr. Mary Fossos, Proj. Coord., CIPs	HWD ATTORNEY(S) John Milne VISITORS NONE
Strikeouts indicate absence		

1. CALL TO ORDER

President Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA

Commissioner Guite's motion to approve the Agenda as presented was seconded by Commissioner Landon and carried unanimously.

3. CONSENT AGENDA

Minutes:	May 19, 2010 Regular Meeting; May 26, 2010 Special Board Workshop
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Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/26/10	12962 -	\$ 5,675.00
Maintenance	09-075-0010	06/08/10	12963 - 13005	\$ 57,573.37
Construction	09-075-3030	06/08/10	12963 - 12967	\$ 143,473.08
Maintenance - Payroll	09-075-0010	06/04/10	302335 -	\$ 750.89

Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/14/10	05/26/10	\$ 23,772.68
Direct Deposit	09-075-0010	05/14/10	05/21/10	\$ 65,440.08
HRA - VEBA	09-075-0010	05/14/10	05/21/10	\$ 2,151.50
Dept of Retirement	09-075-0010	05/14/10	06/15/10	\$ 8,332.01
Dept of Retirement- Deferred Compensation	09-075-0010	05/14/10	05/21/10	\$ 3,153.00
Dept of Revenue -B&O Tax	09-075-0010	04/30/10	05/25/10	\$ 49,201.79

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
NONE		

Commissioner Koester's motion to approve the Consent Agenda as presented was seconded by Commissioner Johnson and carried unanimously.

4. PUBLIC INPUT

No members of the public attended the meeting.



5. RESOLUTIONS/MOTIONS

- ◆ Resolution 10-6-2A authorizing Amendment #1 to PACE Engineers, Inc. design contract #10-60-06 for Project 10-2 360 Zone PRV Stations. After discussion, Commissioner Guite's motion to approve was seconded by Commissioner Landon and carried unanimously.
- ◆ Resolution 10-6-2B authorizing surplus of office and field equipment. After discussion, Commissioner Johnson's motion to approve was seconded by Commissioner Guite and carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

Jeremy DeMar

- ◆ Jeremy informed the Board that the District is experiencing algae issues in the 560 Zone. Water in the 560 Zone is provided by SPU. District field crews are cleaning meter screens and testing several meters for accuracy. Management is monitoring the progress by HWD field crews and working with SPU to resolve the issue. Staff will update the Board at a future Board meeting.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:25 AM.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Gerald R. Guite, Secretary

Daniel Johnson, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner