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

APPROVE AGENDA
Motion duly made and seconded to approve the Agenda as presented. The motion carried.

CONSENT AGENDA
Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried.

WARRANTS

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>06/05/14</td>
<td>17684 - 17695</td>
<td>$33,188.63</td>
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<tr>
<td>Construction</td>
<td>09-075-0030</td>
<td>06/05/14</td>
<td>90160 - 90161</td>
<td>$5,987.85</td>
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ELECTRONIC TRANSFER FUNDS

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll Tax</td>
<td>09-075-0010</td>
<td>05/23/14</td>
<td>06/04/14</td>
<td>$24,683.29</td>
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<tr>
<td>Direct Deposit – Payroll</td>
<td>09-075-0010</td>
<td>05/23/14</td>
<td>05/30/14</td>
<td>$64,978.93</td>
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<tr>
<td>Dept of Retirement</td>
<td>09-075-0010</td>
<td>05/23/14</td>
<td>06/13/14</td>
<td>$12,356.95</td>
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CONSENT AGENDA RESOLUTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PUBLIC INPUT
No members of the public attended the meeting.

RESOLUTIONS/MOTIONS
Resolution 14-6-4A authorizing Interlocal Agreement with King County Water District No. 54 for Highline’s assistance to operate and maintain KCWD 54’s water system when requested. Motion duly made and seconded. After discussion, the motion carried.
6. STAFF/COMMISSIONERS/ATTORNEY

   Jeremy DelMar

   6.1 **Project 14-1 Comprehensive Water System Plan Update** - Jeremy and Matt are finalizing the contract negotiations with Carollo Engineers, Inc. A resolution to authorize the consultant agreement will be presented at the 6/18/14 Board meeting.

   6.2 **Project 13-3 SeaTac 28th/24th Ave Extension** – The District selected Kennedy/Jenks Consultants, Inc. to submit a scope of work and budget for the water design work. Matt and Jeremy are negotiating contract terms and reviewing the scope of work. The City of SeaTac plans to advertise for bids in January 2015 with construction in spring 2015.

Debbie Prior


   6.4 **Commercial and Fleet Card Program** – Debbie informed the Board that the new state contract for fuel cards is now issued through U.S. Bank National Association. Debbie presented the contract to President Quong-Vermeire and Secretary Landon to execute. Debbie noted that the users of the card must enter the odometer reading of the District vehicle and their personal identification number for purchasing.

Matt Everett

   6.5 **2013 Consumer Confidence Report (CCR)** – Staff distributed copies of the CCR to the Board. The CCR is available for viewing on the District’s website. A copy of the CCR will be mailed to customers upon request.

   6.6 **Seattle Operating Board Meeting 6/5/14** – Matt will be attending tomorrow’s meeting. The Board will discuss Seattle’s preliminary 2015 Wholesale Water Rates which are based on two components: (1) rates per CCF; and (2) surcharges based on subregions. Seattle is considering a reduction in its wholesale water rates.

   6.7 **AWWA Annual Conference & Exposition (ACE36)** June 8-12, 2014, Boston, MA – Matt and Commissioner Quong-Vermeire will be attending the conference next week.
There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:41 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

George Landon, Secretary

Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner

Vince Koester, Commissioner