ATTENDEES

COMMISSIONERS
Gerald R. Guite
Daniel Johnson
Vince Koester
George Landon
Kathleen Quong-Vermeire

HWD STAFF
Matt Everett, General Manager
Jeremy DelMar, Engr./Operations Mgr.
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

HWD ATTORNEY(S)
John Milne, Inslee Best

VISITORS

Strikeouts indicate absence

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

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

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

   Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

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<th>Fund Name</th>
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4. PUBLIC INPUT
   No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
   Resolution 14-6-24A authorizing consultant services contract #14-60-07 with Kennedy/Jenks Consultants, Inc., for Project 13-3 City of Seatac 28th/24th Ave Extension (S 200th St to S 208th St). Motion duly made and seconded. After discussion, the motion carried.

6. OTHER
   John Milne
   6.1 Division 3 Court of Appeals - City of Wenatchee v. Chelan County P.U.D. No. 1 – Mr. Milne discussed the court’s 5/20/14 decision relating to code cities imposing utility taxes on other municipalities for proprietary activities.

   Jeremy DelMar
   6.2 Project 13-1A Angle Lake Water Main Replacement – Jeremy will give the Board an update on the status of the project at the 7/2/14 Board meeting.
6. OTHER
Dan Johnson

6.3 District customer John Laakso spoke with Commissioner Johnson and commended the District’s field personnel for their assistance regarding a water leak.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 10:27 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

George Landon, Secretary

Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner

Vince Koester, Commissioner