1. CALL TO ORDER
President Landon 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 unanimously.

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

4. PUBLIC INPUT
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
None
6. **CIP UPDATES**

*Project 13-1A Angle Lake Water Main Replacement* – The design level is at 90%. Working to obtain the final two (2) required easements from property owners along the east and south portions of the lake.

Five additional easements are necessary on the northwest corner of the lake. If unable to obtain easements at this time, this portion may become a separate project in 2016.

*Project 13-1B Military Rd S @ Angle Lake Water Main Replacement* – Buno Construction is working on the final punch list items. The District is waiting for the final construction numbers.

*Project 14-3 Manhattan View Water Main Replacement* – The design level is at 90%. Jeremy was working with City regarding the condition of the roads in the project area and how to equitably fund the restoration (overlay) between the District and the City. The job requires 100% imported backfill material. Also discussed issues with the City’s storm drain system. The City requested the District give a presentation of the project to the City Council on March 10, 2015.

7. **STAFF/COMMISSIONERS/ATTORNEY**

**Jeremy DelMar**

7.1 **Developer Extensions** – Jeremy updated the Board on the active and pending developer extensions and answered questions of the Board.

**Matt Everett**

7.2 **2/23/15 WASWD Board Meeting** – The following recommendations were discussed at the meeting: (1) Allowing small water/sewer utilities with 100 or less connections to join WASWD at no cost. The smaller utilities would have to pay to join the Municipal Research Services Center; (2) Concluding the Fall and/or Spring Conferences by Friday at 12:00 pm; and (3) Reduce the current quorum from 40% to 30%. The majority of the Board opposed all proposed changes.

**Kathleen Quong-Vermeire**

7.3 **House Bill 2148 – An Act relating to the state auditor including allowing for audits to be conducted by a private entity and establishing an appeal process; amending RCW 43.09.245; and adding a new section to chapter 43.09 RCW.** Kathleen informed the Board of this proposed legislation and the majority of the Board wanted to take a neutral stance on it.

8. **OTHER?**

No other items were discussed.
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There being no further business of the District, President Landon concluded the meeting at 9:53 a.m.

BOARD OF COMMISSIONERS

George Landon, President

Vince Koester, Secretary

Gerald R. Gute, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner