Call to Order
President Landon 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 unanimously.

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

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.

Minutes:  August 5, 2015

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>08/12/15</td>
<td>19081 - 19082</td>
<td>$49,410.00</td>
</tr>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>08/20/15</td>
<td>19083 - 19128</td>
<td>$864,811.16</td>
</tr>
<tr>
<td>Construction</td>
<td>09-075-3030</td>
<td>08/20/15</td>
<td>901773 - 901776</td>
<td>$6,900.98</td>
</tr>
</tbody>
</table>

Electronic Transfer Funds

<table>
<thead>
<tr>
<th>Description</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>07/31/15</td>
<td>08/12/15</td>
<td>$25,248.16</td>
</tr>
<tr>
<td>Direct Deposit – Payroll</td>
<td>09-075-0010</td>
<td>07/31/15</td>
<td>08/07/15</td>
<td>$63,607.29</td>
</tr>
<tr>
<td>Dept of Retirement</td>
<td>09-075-0010</td>
<td>07/31/15</td>
<td>08/14/15</td>
<td>$15,435.61</td>
</tr>
</tbody>
</table>
| Dept of Retirement - Deferred
  Compensation                         | 09-075-0010| 07/31/15      | 08/07/15         | $3,708.00  |
| Health Equity (KC-BEN96)             | 09-075-0010| 07/31/15      | 08/07/15         | $197.30    |
| Health Equity (KC-BEN105)            | 09-075-0010| 07/31/15      | 08/07/15         | $88.64     |
| HRA VEBA (KC-BEN60)                  | 09-075-0010| 07/31/15      | 08/07/15         | $3,951.63  |

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>
5. RESOLUTIONS/MOTIONS
Resolution 15-8-19A authorizing Interlocal Agreement with the City of SeaTac relating to Project 13-3 28th/24th Ave S Project. Motion duly made and seconded. After discussion, the motion carried unanimously.

6. WSDOT SR 509 EXPANSION & SOUND TRANSIT FEDERAL WAY LIGHT RAIL EXPANSION
Jeremy DelMar
Sound Transit Federal Way Light Rail Expansion - Jeremy distributed documents from Sound Transit’s website outlining the route alternatives and proposed station locations. The Sound Transit Board prefers the I-5 alignment.

Sound Transit and the District will meet in September to discuss impacts to District infrastructure based on selected alignment. Discussion ensued. No action taken.

WSDOT SR 509/SR 167 Expansion – Jeremy distributed documents from WSDOT’s website outlining the proposed 509 projects. Discussion ensued. No action taken.

7. STAFF/COMMISSIONERS/ATTORNEY
Debbie Prior
7.1 State Audit – The audit is underway.

Matt Everett
7.2 Commissioner Position 1 Vacancy – The District has received three letters of interest. The deadline for submission is 8/21/15. The interview process will be discussed at the 8/25/15 Board Workshop.

7.3 Water Shortage Contingency Plan Update – The City of Seattle has implemented the advisory stage asking customers to use 10% less water. There is a potential for a mandatory stage if the hot, dry weather continues in September.

7.4 Enduris (Insurance Pool) – The District’s premium was increased by approximately 2%. The liability coverage was doubled.

7.5 Enduris Anti-Harrassment Training – The District will host three 2-1/2 hour training sessions on September 1, 2015.

7.6 Headquarters Exterior Painting – District crews are painting the exterior of the building.

Kathleen Quong-Vermiere
7.7 MGT-343 Disaster Management for Water and Wastewater Utilities – Kathleen informed the Board and staff that WASWD will host training provided by FEMA and Texas A&M Engineering Extension Services.
There being no further business of the District, President Landon concluded the meeting at 9:51 a.m.

BOARD OF COMMISSIONERS

George Landon, President

Vince Koester, Secretary

Commissioner (Position 1) - Vacant

Daniel Johnson, Commissioner

Kathleen Quong-Vermelre, Commissioner