Highline Water District
Regular Board Meeting Minutes
October 7, 2015

ATTENDEES

COMMISSIONERS
Todd Fultz
Daniel Johnson
Vince Koester
George Landon
Kathleen Quong-Vermeire

HWD STAFF
Matt Everett, General Manager
Jeremy DelMar, Engineering/Ops. Manager
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 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.

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: September 29, 2015 Special Meeting

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<tr>
<th>Warrants</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<tr>
<td>Maintenance 09-075-0010 10/08/15 19270 - 19296 $ 44,817.81</td>
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<tr>
<td>Construction 09-075-3030 10/08/15 90187 901787 $ 2,020.57</td>
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<tr>
<td>Maintenance - Payroll 09-075-0010 10/02/15 302529 302529 $ 664.68</td>
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4. PUBLIC INPUT
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
Resolution 15-10-7A commending employee (Dave Stanley) for 30 years of service with the District. Motion duly made and seconded. After discussion, the motion passed unanimously.
6. **STAFF/COMMISSIONERS/ATTORNEY**

**Debbie Prior**

6.1 **Flu Shots** - Flu shots will be available for District staff and the Commissioners at the District Headquarters on October 8, 2015 (7:00 am – 8:00 am).

6.2 **Employee ‘30-Yrs. Service’ Luncheon** – A luncheon for Dave Stanley, Field Supervisor, will be held on Thursday, October 8, 2015 at 12:00 pm at the District.

6.3 **Commissioners’ Washington State Retirement Eligibility** – Debbie will give a presentation on the requirements at a future Board meeting.

**Matt Everett**

6.4 **U.A. Local 32 Union Contract Negotiations** – The current contract expires 12/31/15. The District received a letter from Kurt Swanson, Business Agent, Local 32, requesting to commence negotiations for a new agreement.

6.5 **10/1/15 Seattle Operating Board Meeting/Tour of Chester Morse Lake** – Matt attended the meeting last week and the tour. Matt said the water level was extremely low. Seattle is building a new floating pump plant with four submersible pumps. The anticipated completion date for the pump station is Fall of 2016.

6.6 **9/24/15 Letter from KCWD 54 Customers** – Kenneth and Priscilla La Belle sent a letter to KCWD 54, the City of Des Moines and Highline Water District regarding water quality issues with KCWD 54. The La Belle’s expressed an interest in connecting to Highline Water District.

There being no further business of the District, President Landon concluded the meeting at 9:32 a.m.

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**BOARD OF COMMISSIONERS**

George Landon, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner