ATTENDEES

COMMISSIONERS  |  HWD STAFF  |  HWD ATTORNEY(S)
Todd Fultz       |  Matt Everett, General Manager |  John Milne, Inslee-Best
Daniel Johnson   |  Jeremy DelMar, Engr./Operations Mgr. |
Vince Koester    |  Debra Prior, Administrative Manager |
George Landon    |  Mary Fosso, Project Coordinator, GIPs |
Kathleen Quong-Vermeire |  Polly Daigle, Admin. Asst./DE Coordinator |

Strikeouts indicate absence

1. CALL TO ORDER
   President Koester 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: April 20, 2016 Regular Meeting

WARRANTS

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<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<td>Maintenance</td>
<td>09-075-0010</td>
<td>04/28/16</td>
<td>19971 - 19979</td>
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<td>Construction</td>
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CONSENT AGENDA RESOLUTIONS

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<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
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<tbody>
<tr>
<td>None</td>
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4. PUBLIC INPUT
   No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
   Resolution 16-4-26A authorizing a Non-binding Letter of Understanding with Sound Transit relating to the Federal Way Link Extension. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Motion 16-4-26(1) authorizing the General Manager to add a Meter Technician position. Motion duly made and seconded. After discussion, the motion carried unanimously.

6. INFORMATION ABOUT LEAD AND DRINKING WATER
   Matt noted the following about the District’s water: (1) Safe to drink; (2) no lead in the District’s water sources or distribution system; (3) Corrosion control chemicals are added to the water to reduce corrosion of plumbing materials; (4) Highline is a newer water distribution system compared to Seattle Public Utilities and Tacoma Public Utilities and does not have the same type of piping.
7. **1ST QUARTER FINANCIALS**
Debbie reviewed and discussed with the Board the Statement(s) of Net Position; Revenues, Expenses and Changes in Net Position; and the Sources and Applications of Funds (Budget vs. Actual). Jeremy updated the Board on the Capital Improvement projects.

8. **TYEE WELL UPDATE**
Jeremy gave a Power Point presentation on the status of the well rehabilitation. Discussion ensued.

9. **OTHER**
No other items were discussed.

There being no further business of the District, President Koester concluded the meeting at 10:20 a.m.

**BOARD OF COMMISSIONERS**

[Vince Koester, President]

[Todd Fultz, Secretary]

[Daniel Johnson, Commissioner]

[George Landon, Commissioner]

[Kathleen Quong-Vermeire, Commissioner]