1. **CALL TO ORDER**  
President Fultz 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.

<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>07/06/17</td>
<td>21477 - 21504</td>
<td>$89,489.11</td>
</tr>
</tbody>
</table>

**WARRANTS**

**ELECTRONIC FUNDS TRANSFERS**

<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>Dept of Revenue - Leasehold Tax</td>
<td>09-075-0010</td>
<td>06/30/17</td>
<td>07/28/17</td>
<td>$338.38</td>
</tr>
</tbody>
</table>

**CONSENT AGENDA RESOLUTIONS**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1</td>
<td>17-7-5A</td>
<td>Resolution accepting developer extension as complete (ST Multi 2, LLC a.k.a. Belvedere Apartments)</td>
</tr>
</tbody>
</table>

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

5. **RESOLUTIONS/MOTIONS**  
Resolution 17-7-5A accepting developer extension as complete (ST Multi 2, LLC a.k.a. Belvedere Apartments) was approved under the consent agenda.

Resolution 17-7-5B authorizing contract #17-60-23 with S&B, Inc. for the 2017 Supervisory Control and Data Acquisition (SCADA) System Upgrade. Motion duly made and seconded. After discussion, the motion carried unanimously.
6. STAFF/COMMISSIONERS/ATTORNEY
Jeremy DelMar

6.1 Sound Transit – Jeremy received a call from Sound Transit and was informed that on behalf of WSDOT, Sound Transit will be building a bridge on Pacific Hwy S above the SR509 right-of-way. The District has three water mains (16", 12" and 8") in the project area. The design will require the District's mains to be hung on the underside of the bridge.

6.2 Hidden Valley Landslide – The District has not received a formal response from the affected customers regarding a plan to restore the hillside and their private road. The residents have had some survey work done and have removed debris at the bottom of the slide.

Matt Everett

6.3 City of Kent Potential Franchise Meeting @ HWD (7/11/17 - 9:00 AM) – Matt, Jeremy and John Milne will meet with the City of Kent’s attorney and administrator to discuss a potential franchise agreement.

6.4 Meter Replacement Program – District crews have installed 3,000 Badger meters. The District has approximately 18,500 meters.

6.5 Vacation – Matt will be taking some time off in the month of July to spend time with his grandson while he is in town.

There being no further business of the District, President Fultz concluded the meeting at 9:29 a.m.

BOARD OF COMMISSIONERS

Todd Fultz, President

Daniel Johnson, Secretary

Vince Koester, Commissioner

George Wood, Commissioner

Kathleen Quong-Vermeire, Commissioner