1. CALL TO ORDER
   President Johnson 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.

   | Minutes: | June 26, 2018 Board Workshop |
   | Fund Name  | Fund No. | Warrant Date | Vouchers | AMOUNT |
   | Maintenance | 09-075-0010 | 07/05/18 | 22773 - 22788 | 69,414.52 |
   | Maintenance | 09-075-0010 | 07/03/18 | 22789 - 22789 | 90.00 |
   | Construction | 09-075-3030 | 07/05/18 | 902121 - 902123 | 3,763.00 |

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

5. RESOLUTIONS/MOTIONS
   Resolution 18-7-3A awarding Contract #18-70-19 to Oak Hills Construction, LLC for Interior Office Addition (Crew Room). Motion duly made and seconded. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY
   Jeremy DelMar
   6.1 Jeremy informed the Board of three main breaks that occurred within the last three weeks at the following locations:
     - S 247th St & 14th Ave S (AC main)
     - S 164th & 47th Pl S (AC main)
     - S 197th St & 1st Ave S (Cast iron main was leaking and tied into steel main)
     These main breaks caused no property damage claims.

   Matt Everett
   6.2 Franchise Agreement – Matt informed the Board that it is likely that the District will be negotiating a franchise agreement with the City of Burien in the near future.
6. STAFF/COMMISSIONERS/ATTORNEY

6.3 Southwest Suburban Sewer District (SWSSD) – Matt attended the open house (6/26/18) for SWSSD’s new office building along with Commissioners’ Koester and Quong-Vermeire.

There being no further business of the District, President Johnson concluded the meeting at 9:16 a.m.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Todd Fultz, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner