1. CALL TO ORDER
   President Quong-Vermeire 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: February 20, 2019

<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>02/28/19</td>
<td>23616</td>
<td>23647</td>
</tr>
<tr>
<td>Maintenance - Payroll</td>
<td>09-075-0010</td>
<td>02/28/19</td>
<td>302613</td>
<td>302631</td>
</tr>
</tbody>
</table>

<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>Department of Revenue – B&amp;O Tax</td>
<td>09-075-0010</td>
<td>01/31/19</td>
<td>02/25/19</td>
<td>$77,976.06</td>
</tr>
<tr>
<td>Payroll Tax</td>
<td>09-075-0010</td>
<td>02/22/19</td>
<td>03/06/19</td>
<td>$2,509.91</td>
</tr>
</tbody>
</table>

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

5. RESOLUTIONS/MOTIONS
   Resolution 19-2-26A authorizing Consulting Services Agreement #19-60-06 with Murraysmith for the design of Project 19-1 2019 AC Water Main Replacement (North Hill). Motion duly made and seconded. After discussion the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY
   Jeremy DelMar
   6.1 Project 18-2 International Blvd @ SR509 Road Improvements – A meeting was held with WSDOT at the District yesterday. Guidelines and scheduling were discussed. WSDOT has obtained the funding for this project. Deadlines for this project have been pushed up by a year which conflicts with Sound Transit’s agreement with WSDOT regarding ROW use. The District needs to submit 30% design to WSDOT by 4/14/19. The District will submit estimated costs to WSDOT for infrastructure relocation/replacement. Negotiations between the District and WSDOT will follow. If both HWD and WSDOT agree to terms, the District’s portion of the work would be done by a WSDOT contractor as a design/build.
Debbie Prior
6.2 **Customer Service Representative Position** – The final interview was held this morning. There are two finalists for the position.

Matt Everett
6.3 **Watershed Restoration & Enhancement Committee WRIA 9 Duwamish/Green** – At the 9/25/18 Board Workshop, Matt informed the Board that the Department of Ecology invited the District to join the Watershed Restoration and Enhancement Committee for the Duwamish-Green Watershed. On today’s committee meeting agenda, Highline representation will be replaced by Covington Water District, which receives water from the Green River.

6.4 **HWD/Tukwila Intertie Water Consumption** – The District received a letter dated 1/28/19 from the City of Tukwila which was in response to Highline's letter dated 12/17/18. The City of Tukwila disputed Highline's contention that they should have to pay for the water they used through the intertie. On 2/25/19, the District responded to the City of Tukwila's 1/28/19 letter requesting a meeting to resolve the issue.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:31 a.m.

---

**BOARD OF COMMISSIONERS**

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner