CALL TO ORDER
President Quong-Vermeire called the meeting to order at 9:00 a.m.

APPROVE AGENDA
Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

CONSENT AGENDA
Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

<table>
<thead>
<tr>
<th>Minutes: March 20, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WARRANTS</strong></td>
</tr>
<tr>
<td><strong>Description</strong></td>
</tr>
<tr>
<td>Maintenance</td>
</tr>
<tr>
<td>Construction</td>
</tr>
</tbody>
</table>

**ELECTRONIC FUNDS TRANSFERS**

<table>
<thead>
<tr>
<th><strong>Description</strong></th>
<th><strong>Fund No.</strong></th>
<th><strong>Period Ending</strong></th>
<th><strong>EFT Transfer Date</strong></th>
<th><strong>AMOUNT</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Revenue – B&amp;O Tax</td>
<td>09-075-0010</td>
<td>02/28/19</td>
<td>03/25/19</td>
<td>$46,438.69</td>
</tr>
</tbody>
</table>

CONSENT AGENDA RESOLUTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>None</td>
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</tbody>
</table>

PUBLIC INPUT
No members of the public attended the meeting.

RESOLUTIONS/MOTIONS
Resolution 19-3-26A authorizing Contract #19-50-08 with PumpTech, Inc. for the replacement of the rotating element in the Peerless Booster Pump at Pump Station No. 2. Motion duly made and seconded. After discussion the motion carried unanimously.
6. STAFF/COMMISSIONERS/ATTORNEY
John Milne/Eric Frimodt, Inslee Best

6.1 King County Right-of-Way Rent Ordinance. Frimodt reported that King County had filed its appellate brief with the Supreme Court and that the district-defendants had until May 15, 2019, to file a responsive brief. The Supreme Court will then determine whether to grant direct review, or remand King County’s appeal to the Court of Appeals for consideration. He will keep District staff further informed.

Burien Franchise. Frimodt and District staff reported on the status of negotiations with City of Burien staff on a City franchise, including the payment of a franchise fee similar to the franchise fees the District currently pays to other cities in which the District serves. Frimodt represents a group of six water-sewer districts, including the District, in the negotiations. He will keep District staff further informed.

Federal Way Excise Tax. Milne reported on the status of the District’s appeal of the trial court’s determination that the City’s excise tax on the District’s gross income was lawful. He and Phil Talmadge represented the District, Midway Sewer District, and Lakehaven Water and Sewer District in the matter. He reported the districts’ appellate brief would be filed with the Supreme Court this week, and then the City would have thirty days to file a responsive brief, unless the City requested more time to file its brief. The Supreme Court will then determine whether to grant direct review, or remand the appeal to the Court of Appeals for consideration. He will keep District staff further informed.

Jeremy DelMar

6.2 SR 509 Project - HWD needs a temporary easement from the Best Western Hotel at 208th and International Blvd.

Sound Transit—HWD received an offer for the easements. Offer included a deduction for remediation of lead and arsenic in the soil. Staff requested a proposal from Shannon and Wilson to do an independent study of the contamination for the remainder of the site. Staff will bring resolution to a future Board meeting.

Sound Transit also issued a letter indicating their final offer for the office property easement or they will proceed with condemnation. HWD requested an additional 30 days for legal review and recommendations. Staff will discuss with the Board when additional evaluation is complete.

Matt Everett

6.3 PDC Financial Forms – Commissioners were reminded to submit their PDC forms.

City of Tukwila/Highline Water District Intertie – HWD staff met with Tukwila’s Public Works Director in accordance with the Interlocal Agreement to discuss repayment options. The City contends they didn’t want the water or benefit from its use; therefore, they should not have to compensate the District. Tukwila will approach SPU to see if HWD could receive a credit and count the volume toward CWA’s block contract. Discussion ensued. No action taken.
Vince Koester

6.4 WASWD Board Meetings – Effective 5/20/19, the meetings will be held at 10:30 am.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 10:17 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner