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.

PUBLIC INPUT
No members of the public attended the meeting.

RESOLUTIONS/MOTIONS
Resolution 19-6-5A releasing easement under King County Recording #20150610000499 - Port of Seattle (Grantor). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-6-5 releasing easement under King County Recording #20180717000131 - Port of Seattle and Jeffrey Utterback (Grantors). Motion duly made and seconded. After discussion, the motion carried unanimously.

ANNUAL REPORT TO STATE AUDITOR (YEAR ENDED 12/31/18)
The report was filed with the auditor on 5/30/19. A copy was provided to the Board. A change to GASB Rule 75 was implemented which required the District to report other post employee benefits. The District is no longer required to capitalize interest on capital improvement projects.

STAFF/COMMISSIONERS/ATTORNEY
Jeremy DeMar

7.1 McMicken Well Pump – The new pump is ready to ship and anticipate the treatment plant will be back on line early July. Enduris insurance paid approximately $156,000 for the portion of the pump that was damaged by fall.
7. STAFF/COMMISSIONERS/ATTORNEY

7.2 Sound Transit Federal Way Extension (6/4/19 Utility Coordination Kickoff Meeting) - Jeremy and Logan met with representatives of Kiewit Construction, Parsons and KLB Construction for design and construction for Sound Transit. Discussion ensued. The relocation of the District’s 30” transmission main is a high priority for Kiewit.

Debbie Prior
7.3 King County Signature Authorization Form Update – Debbie asked the Commissioners to sign the form.

Matt Everett
7.4 Burien Franchise - Matt will discuss status internally with other Districts in late June.

7.5 Seattle Partial Services Contract – Matt gave update of meeting with SPU over contract negotiations. SPU and the District discussed sharing SCADA information with each other.

7.6 Tukwila Intertie – A meter reading at the end of June will determine the District’s actual water loss since the intertie being off.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:27 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner