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:** August 21, 2019

<table>
<thead>
<tr>
<th>MINUTES: August 21, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>WARRANTS</td>
</tr>
<tr>
<td>Fund Name</td>
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<tr>
<td>-------------</td>
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<td>Maintenance</td>
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   **ELECTRONIC FUNDS TRANSFER**

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<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
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<tbody>
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<td>Dept of Revenue – B&amp;O Tax</td>
<td>09-075-0010</td>
<td>07/31/19</td>
<td>08/26/19</td>
<td>$103,012.62</td>
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</tbody>
</table>

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

5. **RESOLUTIONS/MOTIONS**
   Resolution **19-8-27A** declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the District Manager or designee to negotiate, approve, and execute the necessary contracts on the District's behalf to perform emergency relocation and replacement work along South 216th Street. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Resolution **19-8-27B** authorizing Change Order No. 2 to HWD Contract #19-70-32 with T. Bailey, Inc. for Project 16-3 Mansion Hill Reservoir Relocation for the remediation of contaminated soils at the Mansion Hill Tank site. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Motion **19-8-27(1)** duly made and seconded to approve Commissioner Quong-Vermeire’s attendance at the AWWA-PNWS Leadership Symposium in Yakima, Washington on September 26-27, 2019. After discussion, the motion carried unanimously. Reference Item 6.4.
5. RESOLUTIONS/MOTIONS
Motion 19-8-27(2) duly made and seconded to cancel the 9/18/19 Regular Board Meeting due to scheduling conflict with the WASWD Fall Conference and authorizing staff to schedule a Special Board Meeting on 9/16/19 at 9:00 AM to conduct any business that may come before the Board. After discussion, the motion carried unanimously. Reference Item 6.5.

6. OTHER
Matt Everett
6.1 Medical Insurance Coverage – There will be an increase of approximately 2.5%.

6.2 Cost of Living Adjustment (COLA) – For the first half of the year, the COLA is about 2%.

6.3 Seattle Operating Board Meeting (9/5/19–9:00 AM) - The meeting will be held at the Lake Youngs Treatment Plant with a tour of the facility after lunch.

6.4 Matt asked the Board for a motion to authorize Kathleen’s attendance at the 2019 AWWA-PNWS Leadership Symposium in Yakima, Washington on September 26-27, 2019. Board approval is required per HWDC Chapter 2.10 – Travel, Section 2.10.040 if a staff member would exceed the restriction of four regional conferences per year. Reference Section 5 – Motion 19-8-27(1).

6.5 Matt asked the Board if they wanted to cancel the 9/18/19 Board meeting due to scheduling conflict with the WASWD 2019 Fall Conference & Trade Show and schedule a Special Board Meeting. Action Taken: Reference Section 5 - Motion 19-8-27(2).

There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:21 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fulke, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner