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.

MINUTES: October 29, 2019

<table>
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<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<td>Maintenance</td>
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<td>11/07/19</td>
<td>24437 - 24470</td>
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<td>Construction</td>
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CONSENT AGENDA RESOLUTIONS
<table>
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<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
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</tbody>
</table>

PUBLIC INPUT
No members of the public attended the meeting.

RESOLUTIONS/MOTIONS
Resolution 19-11-6A authorizing Release of Easement - King County Recording #6119405 (Highline School District No. 401 - North Hill Elementary). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-11-6B authorizing Release of Easement - King County Recording #20060925000812 (Highline School District No. 401 - North Hill Elementary). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-11-6C terminating developer extension agreement with Corinthian Development Company and authorizing new developer extension agreement with W by W International Blvd I, LLC (Wingate Hotel). Motion duly made and seconded. After discussion, the motion carried unanimously.
6. STAFF/COMMISSIONERS/ATTORNEY
Jeremy DelMar
6.1 Project 19-1 2019 AC Water Main Replacement (North Hill) - This project will replace the AC main south of S 208th St between Marine View Drive S and Des Moines Memorial Drive and along 3rd Ave S north of S 208th St. The City of Des Moines would like to partner with the District on road restoration. A resolution will be presented to the Board at the 11/20/19 meeting to authorize an interlocal agreement with the City of Des Moines for road restoration.

6.2 Sound Transit 30-inch Main Relocation (Mansion Hill) - Sound Transit’s contractor, Kiewet Construction, plans to mobilize in early December for construction to begin in January 2020. KLM is the subcontractor. The main is located between International Blvd S, west on S 211th St to the end of the cul-de-sac and up to 31st Ave S (tank site). The construction will take approximately 5 months to complete.

6.3 Project 19-2 2020 Water Main Replacement (Manhattan Cl) - The existing main is unlined cast iron that was installed in the 1950’s by the Normandy Park Water Company. The unlined cast iron main corrodes over time and accumulates rust deposits (tubercles) which can restrict flow and cause water quality issues. One of the mains is under a stream. Staff will present a resolution at a future Board meeting to authorize a contract with Carollo Engineers to determine the most feasible method for replacing the main including trenchless technologies.

Matt Everett
6.4 2020 Rates Hearing - Matt informed the Board that the District will hold a public hearing at the 11/20/19 Board meeting to discuss a rate increase in 2020. The proposed rate increase of 2.6% is due to Seattle Public Utilities increasing rates by 5.6%, substantial capital improvement projects and inflation. The District is working with WSDOT to enter into an interlocal agreement for the costs to relocate any District mains in conflict with the SR-509 project between Pacific Hwy S and Kent-Des Moines Road.

6.5 General Managers’ Meeting @ Lakehaven - 11/5/19 - Matt, Jeremy and Marc Montieth (Midway Sewer) attended the meeting. The following items were discussed: (1) New Lead and Copper Rule; (2) Small water districts with audit issues; and (3) Hiring - ability to find qualified applicants in a tight market.
There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:40 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner