



Highline Water District Regular Board Meeting Minutes August 1, 2018

ATTENDEES			(Strikeouts indicate absence)
COMMISSIONERS	HWD STAFF	HWD ATTORNEY(S)	
Todd Fultz	Matt Everett, General Manager	John Milne, Inslee Best	
Daniel Johnson	Jeremy DelMar, Engr./Operations Mgr.	CONSULTANTS	
Vince Koester	Debra Prior, Administrative Manager		
George Landon	Mary Fossos, Project Coordinator, CIPs	PUBLIC	
Kathleen Quong-Vermeire			

1. CALL TO ORDER

President Johnson 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:	July 24, 2018 Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/02/18	22868 - 22897	\$ 32,659.08
Construction	09-075-3030	08/02/18	902132 - 902133	\$ 2,785.00
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

No resolutions were presented at the meeting.

6. STAFF/COMMISSIONERS/ATTORNEY

Matt Everett

6.1 King County ROW Rental Fee Litigation – Matt and Jeremy attended the hearing last Friday (7/27/18). The District is opposed to a rental fee for infrastructure located in the right-of-way of unincorporated King County. A decision is expected to be made by the judge at 3:30 pm today.

6.2 Janus v. American Federation of State, County, and Municipal Employees (AFSCME) – On 6/26/18, the Supreme Court found that requiring workers to pay a “fair share” to unions with which they politically disagree violates their freedom of speech. The District will have Archbright revise the labor contract with the United Association of Plumbers & Pipefitters (Local 32) to be in compliance with the new law.

Todd Fultz

6.3 Commissioner Fultz informed the Board and Staff that he will not be attending the 8/15/18 Board Meeting.



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There being no further business of the District, President Johnson concluded the meeting at 9:19 a.m.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Todd Fultz, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner