



Highline Water District Regular Board Meeting Minutes August 7, 2019

ATTENDEES			(Strikeouts indicate absence)
COMMISSIONERS	HWD STAFF	HWD ATTORNEY(S)	
Todd Fultz	Matt Everett, General Manager	Eric Frimodt	
Daniel Johnson	Jeremy DelMar, Engr./Operations Mgr.	CONSULTANTS	
Vince Koester	Debra Prior, Administrative Manager		
George Landon	Mary Fossos, Project Coordinator, CIPs	GUESTS	
Kathleen Quong-Vermeire		Marc Montieth, Midway Sewer District	

1. CALL TO ORDER

Secretary Koester 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 23, 2019				
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/08/19	24118 - 24169	\$ 142,112.35
Construction	09-075-3030	08/08/19	902252 - 902261	\$ 807,432.27
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/26/19	08/07/19	\$ 29,551.90
Direct Deposit – Payroll	09-075-0010	07/26/19	08/02/19	\$ 79,767.92
Dept of Retirement	09-075-0010	07/26/19	08/05/19	\$ 23,171.85
Dept of Retirement - Deferred Compensation	09-075-0010	07/26/19	08/02/19	\$ 4,023.50
Health Equity (KC-BEN96)	09-075-0010	07/26/19	08/02/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	07/26/19	08/02/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	07/26/19	08/02/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	07/26/19	08/02/19	\$ 4,995.39
Dept of Revenue – B&O Tax	09-075-0010	06/30/19	07/25/19	\$ 58,689.09
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 19-8-7A authorizing Amendment #2 to Contract #19-50-11 with Shannon & Wilson, Inc. for Contaminated Soils Remediation relating to Project 16-3 Mansion Hill Reservoir Relocation. Motion duly made and seconded. After discussion, the motion carried unanimously.



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6. STAFF/COMMISSIONERS/ATTORNEY

Jeremy DelMar

- 6.1 McMicken Well Repairs – PumpTech is installing the new pump and motor today.
- 6.2 Public Works Trust Fund Loan Application – The District met eligibility but did not score high enough to receive funding for the construction of Pump Station No. 8.

7. EXECUTIVE SESSION

Secretary Koester convened an executive session at 9:09 a.m. Secretary Koester announced that the purpose of the executive session was to discuss potential litigation pursuant to RCW 42.30.110(1)(i) involving the Sound Transit real property acquisitions, Burien franchise negotiations and the Tukwila intertie matter. Secretary Koester recommended that the executive session be announced as being for 20 minutes which can be extended if necessary which was acceptable to the Board. The order of the executive session topics was changed by moving the Burien franchise negotiations to the first topic of discussion so Marc Montieth, General Manager for Midway Sewer District, could attend at the invitation of the Board.

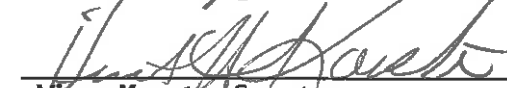
At 9:30 a.m. Secretary Koester extended the executive session for 15 minutes which was announced publicly. Marc Montieth left the executive session at 9:40 a.m. At 9:45 a.m. Secretary Koester extended the executive session for an additional 10 minutes which was announced publicly. The executive session concluded at 9:53 a.m. No action was taken at the conclusion of the executive session.

There being no further business of the District, Secretary Koester concluded the meeting at 9:56 a.m.

BOARD OF COMMISSIONERS




Kathleen Quong-Vermeire, President



Vince Koester, Secretary

Todd Fultz, Commissioner



Daniel Johnson, Commissioner



George Landon, Commissioner