



Highline Water District Regular Board Meeting Minutes February 19, 2020

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

1. CALL TO ORDER

President 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: February 5, 2020				
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/20/2020	24798 - 24844	\$ 385,983.04
Construction	09-075-3030	02/20/2020	902332 - 902334	\$ 251,551.65
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/07/2020	02/19/2020	\$ 30,921.83
Direct Deposit – Payroll	09-075-0010	02/07/2020	02/14/2020	\$ 81,633.82
Dept of Retirement	09-075-0010	02/07/2020	02/18/2020	\$ 23,663.79
Dept of Retirement - Deferred Compensation	09-075-0010	02/07/2020	02/14/2020	\$ 3,175.00
Health Equity (KC-BEN96)	09-075-0010	02/07/2020	02/14/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	02/07/2020	02/14/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	02/07/2020	02/14/2020	\$ 4,061.64
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 20-2-19A authorizing easement with Puget Sound Energy for Commercial Line Extensions relating to Project 16-6 Mansion Hill Pump Station No. 9. Motion duly made and seconded. After discussion the motion carried unanimously.



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5. RESOLUTIONS/MOTIONS

Motion 20-2-19(1) duly made and seconded authorizing the District to contribute a not to exceed amount of \$4,000 towards legal action on the Stormwater Permit Appeal to pursue protection of Drinking Water Groundwater Resources from Underground Injection Control (UIC) Wells. After discussion the motion carried unanimously. Reference Item 6.1.

6. STAFF/COMMISSIONERS/ATTORNEY

Matt Everett

6.1 DOE Stormwater Permit Appeal Participation - The Washington Association of Sewer & Water Districts (WASWD) is moving forward with continued legal action on the Stormwater Permit Appeal to pursue protection of Drinking Water Groundwater Resources from Underground Injection Control (UIC) Wells. WASWD has written its members to request voluntary contributions for legal expenses. Matt asked the Board if they wanted the District to contribute. Action Taken: Reference Motion 20-2-19(1).

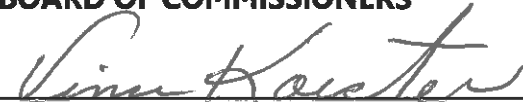
6.2 King County Special Purpose Districts 2020 Staffing Services Contribution – Matt will discuss contributing to the staffing services for the Growth Management Planning Council (GMPC) at the 2/25/20 Board Workshop.

Kathleen Quong-Vermeire


6.3 Washington Emergency Communications Coordination Working Group (WECCWG) - Kathleen plans to attend a Workshop at Camp Murray, WA on 2/20/2020. The topic is Public and Private Coordination During a Disaster.

There being no further business of the District, President Koester concluded the meeting at 9:18 a.m.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Polly Daigle, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner