



**Highline Water District  
Special Board Meeting Minutes  
September 1, 2022**

<b>ATTENDEES</b>		(Strikeouts indicate absence)
<b>COMMISSIONERS</b> Polly Daigle Todd Fultz Daniel Johnson Vince Koester Kathleen Quong-Vermeire	<b>HWD STAFF</b> Jeremy DelMar, General Manager Tim Osborne, Engineering Phillip Hite, Operations Manager Anne Paige, Finance/Administrative Manager Logan Wallace, Project Engineer Caryn Frye, Executive Assistant/Contract Coordinator	<b>HWD ATTORNEY(S)</b>  <b>CONSULTANTS</b>  <b>GUESTS</b>

**1. CALL TO ORDER**

President Daigle called the special meeting to order at 3:30pm.

**2. APPROVE AGENDA**

Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

**3. EMERGENCY DECLARATION TO PERFORM RELOCATION AND REPLACEMENT WORK ALONG S 272<sup>ND</sup> ST**

Engineering Manager Osborne and Operations Manager Hite presented to the Board developments of a recent water main break at Star Lake Road and S 272nd St. This recent failure is the third break along the segment of pipe and its condition indicates the main is nearing the end of its useful life. There is a likelihood future breaks may occur if the main is not replaced. The main is critical to provide fire suppression in the Star Lake area. Discussion ensued.

Resolution 22-9-1A authorizing a declaration of emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, waiving the retention of engineering services in accordance with RCW 39.80, and authorizing and directing the General Manager or designee to negotiate, approve, and execute the necessary contracts and work on the District's behalf to perform emergency relocation and replacement work along South 272<sup>nd</sup> Street. Motion duly made and seconded. After discussion, the motion carried unanimously.



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There being no further business of the District, President Daigle concluded the meeting at 3:47pm.

## BOARD OF COMMISSIONERS

DocuSigned by:

*Polly Daigle*

**Polly Daigle**, President

DocuSigned by:

*Daniel Johnson*

**Daniel Johnson**, Secretary

DocuSigned by:

*Todd Fultz*

**Todd Fultz**, Commissioner

DocuSigned by:

*Vince Koester*

**Vince Koester**, Commissioner

DocuSigned by:

*Kathleen Quong-Vermeire*

**Kathleen Quong-Vermeire**, Commissioner