



Highline Water District Board Workshop Meeting Minutes March 26, 2019

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.	Eric Frimodt, Inslee Best	
Vince Koester	Debra Prior, Administrative Manager	CONSULTANTS	
George Landon	Logan Wallace, Senior Project Engineer		
Kathleen Quong-Vermeire	Polly Daigle, Admin Asst-Project Coordinator, DEs		
	Delylah Silva, Admin Asst-Project Coordinator, DEs		

1. CALL TO ORDER

President Quong-Vermeire 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:	March 20, 2019				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	03/28/19	23714 - 23730	\$ 22,481.25	
Construction	09-075-3030	03/28/19	902203 902205	\$ 273,055.14	
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Department of Revenue – B&O Tax	09-075-0010	02/28/19	03/25/19	\$ 46,438.69	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 19-3-26A authorizing Contract #19-50-08 with PumpTech, Inc. for the replacement of the rotating element in the Peerless Booster Pump at Pump Station No. 2. Motion duly made and seconded. After discussion the motion carried unanimously.



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6. STAFF/COMMISSIONERS/ATTORNEY

John Milne/Eric Frimodt, Inslee Best

6.1 King County Right-of-Way Rent Ordinance. Frimodt reported that King County had filed its appellate brief with the Supreme Court and that the district-defendants had until May 15, 2019, to file a responsive brief. The Supreme Court will then determine whether to grant direct review, or remand King County's appeal to the Court of Appeals for consideration. He will keep District staff further informed.

Burien Franchise. Frimodt and District staff reported on the status of negotiations with City of Burien staff on a City franchise, including the payment of a franchise fee similar to the franchise fees the District currently pays to other cities in which the District serves. Frimodt represents a group of six water-sewer districts, including the District, in the negotiations. He will keep District staff further informed.

Federal Way Excise Tax. Milne reported on the status of the District's appeal of the trial court's determination that the City's excise tax on the District's gross income was lawful. He and Phil Talmadge represented the District, Midway Sewer District, and Lakehaven Water and Sewer District in the matter. He reported the districts' appellate brief would be filed with the Supreme Court this week, and then the City would have thirty days to file a responsive brief, unless the City requested more time to file its brief. The Supreme Court will then determine whether to grant direct review, or remand the appeal to the Court of Appeals for consideration. He will keep District staff further informed.

Jeremy DelMar

6.2 SR 509 Project - HWD needs a temporary easement from the Best Western Hotel at 208th and International Blvd.

Sound Transit– HWD received an offer for the easements. Offer included a deduction for remediation of lead and arsenic in the soil. Staff requested a proposal from Shannon and Wilson to do an independent study of the contamination for the remainder of the site. Staff will bring resolution to a future Board meeting.

Sound Transit also issued a letter indicating their final offer for the office property easement or they will proceed with condemnation. HWD requested an additional 30 days for legal review and recommendations. Staff will discuss with the Board when additional evaluation is complete.

Matt Everett

6.3 PDC Financial Forms – Commissioners were reminded to submit their PDC forms.

City of Tukwila/Highline Water District Intertie – HWD staff met with Tukwila's Public Works Director in accordance with the Interlocal Agreement to discuss repayment options. The City contends they didn't want the water or benefit from its use; therefore, they should not have to compensate the District. Tukwila will approach SPU to see if HWD could receive a credit and count the volume toward CWA's block contract. Discussion ensued. No action taken.



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Vince Koester

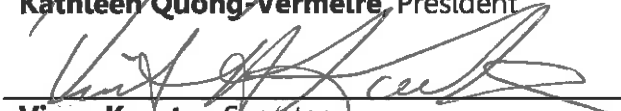
6.4 WASWD Board Meetings – Effective 5/20/19, the meetings will be held at 10:30 am.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 10:17 a.m.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



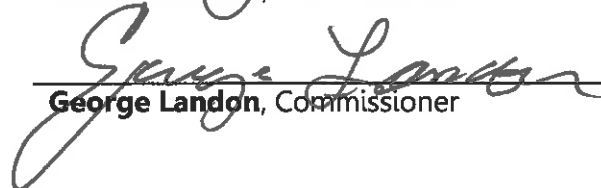
Vince Koester, Secretary



Todd Fultz, Commissioner



Daniel Johnson, Commissioner



George Landon, Commissioner