



Highline Water District Workshop Meeting Minutes February 22, 2011

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DelMar, Eng/Ops Manager Debra Prior, Administrative Manager Mary Fossos, Project Coordinator, CIPs	HWD ATTORNEY(S) John Milne VISITORS
Strikeouts indicate absence		

1. CALL TO ORDER

President Guite called the meeting to order at 4:00 p.m.

2. APPROVE AGENDA

Commissioner Johnson’s motion to approve the Agenda as presented seconded by Commissioner Landon. The motion carried unanimously.

3. RESOLUTIONS/MOTIONS

Resolution 11-2-22A authorizing Developer Extension Agreement (Port of Seattle – Bus Maintenance Facility). Commissioner Johnson’s motion to approve seconded by Commissioner Landon. After discussion, the motion carried unanimously.

4. FINAL DRAFT 2010 ANNUAL REPORT

The General Manager and staff reviewed the draft report with the Board. District staff will incorporate the recommendations/revisions made by the Board and the final 2010 Annual Report will be posted on the District’s website. The Board appreciated the detailed information presented in the annual report.

5. PROJECT 06-1 SOUTHCENTER PARKWAY EXTENSION (S.P.E.)

Jeremy informed the Board that the Army Corps of Engineers (C.O.E.) denied issuing the developer (Segale) the 404 and 408 permits. The levy modifications under the 408 permit will need to go through FEMA for approval to construct a new private levy. The City of Tukwila is modifying their plans to obtain their own permits to complete the S.P.E. The permits from the C.O.E. are due to be issued in one to two weeks. The District’s water main installation will start late summer.

6. OTHER

Jeremy DelMar

- ◆ Pump Station #5 Potential Demolition – Jeremy informed the Board that it would cost approximately \$45,000 to \$50,000 for a contractor to demolish the building including asbestos removal. The total cost of the project is estimated at \$65,000, which includes the demolition, permitting, inspection and putting together a bid package. Before a decision is made by the Board, Jeremy will obtain additional estimates and update the Board at a future meeting.

Commissioner Guite


- ◆ Jerry attended the WASWD Section IV Government Relations Committee meeting on 2/10/11 and the discussion emphasized the need to keep track of King County’s plans for wasting money on reclaimed water projects.



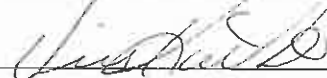
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There being no further business of the District, President Guite concluded the meeting at 10:06 a.m.

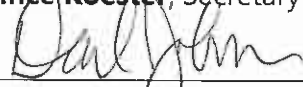
BOARD OF COMMISSIONERS




Gerald R. Guite, President



Vinze Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner