



Highline Water District  
Workshop Minutes  
January 26, 2010

COMMISSIONERS PRESENT

Gerald R. Guite  
Daniel Johnson  
Vince Koester  
George Landon  
Kathleen Quong-Vermeire

CONSULTANT PRESENT

STAFF PRESENT

Matt Everett, General Manager  
Debra Prior, Administrative Manager  
Jeremy DelMar, Engineering Manager  
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT

John Milne

**Note: Strikeouts indicate absence**

**1. CALL TO ORDER**

President Quong-Vermeire called the meeting to order at 9:00 AM.

**2. APPROVE AGENDA**

Commissioner Guite made a motion to approve the Agenda as presented. Commissioner Landon seconded and the motion carried unanimously.

**3. PROJECT 06-1 TUKWILA/SOUTHCENTER PARKWAY EXTENSION UPDATE**

Matt, Jeremy and John discussed with the Board the overall project concept and the anticipated project schedule.

Jeremy described the overall project phasing. It is anticipated that there will be five phases of the overall project. Phase One will be the relocation of the existing 18" water main between S 200<sup>th</sup> St and S 204<sup>th</sup> St on Orillia Rd and will need to be completed prior to other phases of work (2010).

Phase Two will be the construction of new water main along the Southcenter Parkway Extension. This phase will be led by the City of Tukwila and extend the parkway from S 178<sup>th</sup> St to S 200<sup>th</sup> St. The District will need to enter into an interlocal agreement with the City. The District will pay for mains up to 8" in diameter and La Pianta, the developer of the property adjacent to the parkway, will pay for over sizing the main for the new development. The City plans to advertise the project on February 25, 2010.

The third phase of the project is to install three new PRV stations to reduce pressure in the valley from approximately 230 psi to 150 psi. One PRV would be located on Orillia Rd., the second PRV on S 178<sup>th</sup> St., and the third PRV location has yet to be determined. The District will perform this project separately from the Parkway Extension Project. The PRV's will need to be installed by the end of 2010 prior to completion of the Phase Two project.

Phase Four is the construction of a new main along S 178<sup>th</sup> St in a new alignment. The City/Developer is in discussions of when or if this project will proceed. The District has committed to replace the main up to 8" in diameter.

The final portion of the project, Phase Five, will commence upon development of the property east of Southcenter Parkway. The existing main along Frager Road (approx 1000 lf) will remain in place



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after the Phase Two project to serve two existing businesses. La Pianta will abandon the main in the future along with their development activity. If the project does not develop in 5 to 7 years, the developer will replace the main at his expense and will be included in the Developer Agreement.

John commented on his discussions with the Developer, La Pianta, and the negotiation on the Interlocal Agreement and the Developer Agreement. Staff will prepare the agreements for the Board's review and a cost sharing strategy with the developer for the Board's review. The interlocal agreement and the developer agreement will need approval at a Board meeting in March.

**4. DELINQUENT ACCOUNT – 24417 25TH AVE S, DES MOINES, WA**

This became a non-issue after the Agenda was prepared. The customer paid the delinquent bill.

**5. 2010 WASWD MEMBERSHIP**

Matt reminded the Board that for the District's membership to stay current, the dues must be paid by the end of February 2010. The Commissioners discussed whether to remain a member of WASWD or opt out. Matt polled the Commissioners to see if they wanted to continue the District's membership with WASWD in 2010 (the vote was 2 for, 2 against with one abstaining). Matt will bring this issue back to the Board at the February 23, 2010 Workshop meeting for a decision by the Board.

**6. OTHER**

**Jeremy DelMar**

Salt Air Hills Water Main Replacement

Jeremy informed the Board that Pivetta Brothers Construction would respond to the District's letter about the contract revisions by February 12, 2010.

**Matt Everett**

Seattle Water System Operating Board (SOB)

Matt sent a letter to new Seattle Mayor McGinn introducing the Operating Board and the twelve member utilities. Matt explained the functions and goals of the Board and gave Mayor McGinn a standing invitation to attend any of their meetings.

Seattle Operating Board (SOB) Meeting

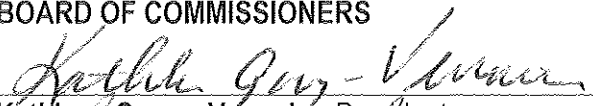
Matt attended the (SOB) meeting on January 7, 2010. John Kirner, Tacoma Water Superintendent gave a presentation on options for treating drinking water from the second supply line to comply with new federal laws that becomes effective in 2014. Mr. Kirner discussed the pros and cons of treating the water with ultraviolet light vs. filtration. Tacoma Water, its policymakers and customers continue to evaluate and weigh the cost, benefits and risks of building a filtration plant against the more moderate cost and lesser benefits of ultraviolet light treatment. A decision is expected to be made by the end of February 2010.




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There being no further business of the District, President Quong-Vermeire adjourned the meeting at 10:47 a.m.

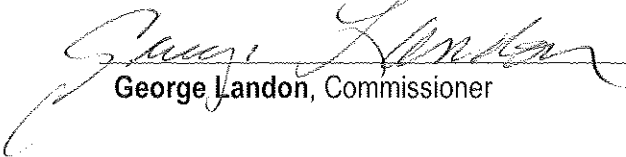
**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Gerald R. Guite, Secretary

  
Daniel Johnson, Commissioner

  
Vince Koester, Commissioner

  
George Landon, Commissioner