



Highline Water District Workshop Meeting Minutes April 27, 2010

ATTENDEES		
COMMISSIONERS Gerald R. Guile 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) VISITORS
Strikeouts Indicate absence		

1. CALL TO ORDER

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

2. APPROVE AGENDA

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

3. RESOLUTIONS

Resolution 10-4-27A authorizing amendment to Comprehensive Plan to allow extension to the water district system (Segale Building 101). After discussion, Commissioner Guite's motion to approve was seconded by Commissioner Johnson and carried unanimously.

4. CITY OF DES MOINES - S. 223RD ST. PROJECT UPDATE

Jeremy informed the Board that the City of Des Moines is planning to replace an existing culvert at S. 223rd St. & 13th Ave. S. The District's water main is in conflict with the location of the new box-type culvert. The City may receive grant money for this work. President Quong-Vermeire suggested in the future that the District work with the City to be included in the process of obtaining grant funding.

5. DISTRIBUTION SYSTEM OVERVIEW

Jon Seibel, SCADA/Treatment Lead, gave a PowerPoint© presentation of our water sources, the different treatment processes and how the water is distributed to our customers. Jon fielded questions from the Commissioners. The Board expressed its appreciation and thanked Jon for his efforts.

6. OTHER

Matt Everett

Project 08-1 Salt Air Hills Water Main Replacement – Negotiations ongoing to reach a settlement agreement with Pivetta Brothers Construction, Inc.

SPU 60" Transmission Main – Matt informed the Board that there was a leak in SPU's main (just north of the District's Pump Station No. 6 on CRPL #4) less than 2 inches in diameter. SPU repaired the leak.




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There being no further business of the District, President Quong-Vermeire concluded the meeting at 10:12 AM.

BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President




Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner