



# Highline Water District Regular Board Meeting Minutes August 4, 2010

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

**1. CALL TO ORDER**

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

**2. APPROVE AGENDA**

Commissioner Koester's motion to approve the Agenda as presented was seconded by Commissioner Landon. The motion carried unanimously.

**3. CONSENT AGENDA**

Minutes:	July 21, 2010 Special Board Meeting July 27, 2010 Board Workshop				
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	08/10/10	13156	- 13201	\$ 63,129.71
Construction	09-075-3030	08/10/10	901196	-	\$ 217.50
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/23/10	08/04/10	\$ 26,472.19	
Direct Deposit	09-075-0010	07/23/10	07/30/10	\$ 73,865.33	
Dept of Retirement	09-075-0010	07/23/10	08/13/10	\$ 8,388.51	
Dept of Revenue – B&O Tax	09-075-0010	06/30/10	07/27/10	\$ 49,086.49	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
NONE					

Commissioner Koester's motion to approve the Consent Agenda as presented was seconded by Commissioner Landon. The motion carried unanimously.

**4. PUBLIC INPUT**

No members of the public attended the meeting.

**5. RESOLUTIONS/MOTIONS**

- Resolution 10-8-4A authorizing Developer Extension Agreement (Kingdom Hall). Commissioner Koester's motion to approve was seconded by Commissioner Landon. After discussion, the motion carried unanimously.



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### 5. RESOLUTIONS/MOTIONS

- ◆ Resolution 10-8-4B authorizing amendment to HWDC Title 6 - Water Service Rates and Charges, Chapter 6.04 Rates - Section 6.04.020, Table 5 – Hourly Labor & Equipment Charges. Commissioner Landon's motion to approve was seconded by Commissioner Guite. After discussion, the motion carried unanimously.
- ◆ Motion 10-8-4(1) to approve Commissioner Quong-Vermeire's attendance at the Water Security Congress 2010 Conference in National Harbor, MD - September 19-22. Board approval required per HWDC Chapter 2.10 -Travel, Section 2.10.040 if a Commissioner or staff member would exceed the restriction of one national conference per year. After discussion upon a motion duly made and seconded, the motion carried unanimously.

### 6. STAFF/COMMISSIONERS/ATTORNEY

#### Jeremy DelMar

- ◆ Project 06-1 Southcenter Parkway Extension – The groundbreaking ceremony was held on July 30th. The City of Tukwila expressed its appreciation and thanks to Highline Water District for their support of economic development in the City of Tukwila and positive partnership for this road and infrastructure project. The District's water main installation is scheduled for March 2011.

#### Matt Everett

*Matt commented on the following items from the 8/4/10 General Manager's Report:*

- ◆ PEBB Healthcare Update – Aetna Insurance will not be available in 2011. The plans for 2011 include Uniform Medical, Group Health Classic or Group Health Value.
- ◆ Reservoir Inspections Update – LiquiVision Technology found very little algae in the Crestview reservoir and no algae at the Mansion Hill and Bow Lake tanks.
- ◆ WASWD Fall Conference – Matt and Commissioner Johnson plan to attend the conference.



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There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:58 AM.


**BOARD OF COMMISSIONERS**

  
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**Kathleen Quong-Vermeire, President**

**Gerald R. Guite, Secretary**

  
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**Daniel Johnson, Commissioner**

  
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**Vince Koester, Commissioner**

  
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**George Landon, Commissioner**