



Highline Water District Regular Board Meeting Minutes November 17, 2010

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

1. CALL TO ORDER

Commissioner Quong-Vermeire called the meeting to order at 4:00 p.m.

2. APPROVE AGENDA

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

3. CONSENT AGENDA

Minutes:	November 3, 2010 Regular Board Meeting				
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	11/23/10	13496	- 13543	\$ 441,197.29
Construction	09-075-3030	11/12/10	901226	-	\$ 24,652.59
Construction	09-075-3030	11/23/10	901227	- 901228	\$ 5,721.00
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/12/10	11/24/10	\$ 22,679.57	
Direct Deposit - Payroll	09-075-0010	11/12/10	11/19/10	\$ 62,577.34	
Dept of Retirement	09-075-0010	11/12/10	12/15/10	\$ 8,236.47	
Dept of Retirement – Deferred Compensation	09-075-0010	11/12/10	11/19/10	\$ 4,503.00	
HRA - VEBA	09-075-0010	11/12/10	11/19/10	\$ 2,151.50	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
NONE					

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

3A. PUBLIC HEARING – 2011 WATER RATES

The purpose of the hearing is to give the public an opportunity to comment on the proposed modification of water rates for 2011. President Quoug-Vermeire opened the public hearing at 4:02 p.m. to hear public comments.

Bo Lindstrom was the only member of the public to attend the public hearing. Mr. Lindstrom suggested keeping the base rates low and increasing the water rates as an incentive to conserve water. President Quong-Vermeire thanked Mr. Lindstrom for attending the public hearing.



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After discussion, President Quong-Vermeire concluded the public hearing at 4:15 p.m. and resumed the regular public meeting.

4. PUBLIC INPUT

Bo Lindstrom attended the meeting but had no further input.

5. RESOLUTIONS/MOTIONS

- ◆ Resolution 10-11-17A amending Highline Water District Code (HWDC) Chapter 6.04 - Rates, Table(s) 1, 2 and 4. Commissioner Johnson's motion to approve seconded by Commissioner Landon. After discussion, the motion carried unanimously.
- ◆ Resolution 10-11-17B awarding construction contract for Project 10-2 360 Zone PRV's & Orillia Road Water Main Replacement to Titan Earthwork, LLC. Commissioner Landon's motion to approve seconded by Commissioner Johnson. After discussion, the motion carried unanimously.
- ◆ Motion 10-11-17(1) to excuse Commissioner Guite and Commissioner Koester absence. Commissioner Landon motion to approve seconded by Commissioner Johnson. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

Debbie Prior

- ◆ State Audit – Debbie said the state auditors will complete their field work on 11/18/10. The audit report should be completed by December 3. The exit conference may be held in December.

Jeremy DelMar

- ◆ City of Normandy Park - 1st Ave S Ribbon Cutting Ceremony – Jeremy informed the Board that the ceremony will take place on 11/18/10 – 6:00 p.m. at the Archery Bistro parking lot.

Matt Everett

Matt commented on the following items from the 11/17/10 General Manager's Report:

- ◆ Local 32 Union Contract Negotiations – Matt said the union employees contract expires on 12/31/10. Contract negotiations will begin on November 23.
- ◆ Washington WARN 2011 Elections via Teleconference – Ned Wooster (SPU) was elected Chair, Dave Brown (Yakima) was elected Vice Chair and Greg McKnight (DOH) was elected Secretary.
- ◆ Commissioner Workshop – Lynnwood, WA – 1/29/11 – Matt will give a presentation at the workshop on operating a District during difficult economic times.
- ◆ Seattle Operating Board 7th Position – Dan Swenson (SPU), Nancy Aherns (SPU) and Matt will interview two applicants for the independent member position.



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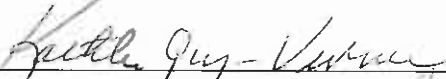
6. STAFF/COMMISSIONERS/ATTORNEY

John Milne

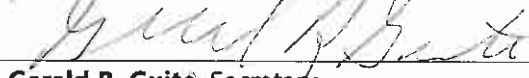
- ◆ Draft Joint Municipal Utility Services Act – John explained that the proposed legislation from the Cascade Water Alliance (CWA) and LOTT would allow government agencies to join together to become a regional utility authority. Mr. Milne stated that Rod Kaseguma from Inslee Best has reviewed the proposed document on behalf of water and sewer districts and has made changes to it to protect districts from any harm. John previously wrote a memo to the Board on this matter and is available to answer any questions the Board may have about it.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 4:40 p.m.

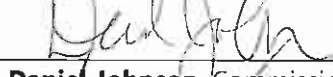
BOARD OF COMMISSIONERS



Kathleen Quong-Vermeire, President



Gerald R. Guite, Secretary



Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner