



**Highline Water District
Board Workshop Meeting Minutes
June 24, 2014**

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

1. CALL TO ORDER

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

2. APPROVE AGENDA

Motion duly made and seconded to approve the Agenda as presented. The motion carried.

3. CONSENT AGENDA

Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried.

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: June 4, 2014 Regular Meeting

| WARRANTS | | | | | |
|-----------------|-------------|--------------|----------|---|--------------|
| Fund Name | Fund No. | Warrant Date | Vouchers | | AMOUNT |
| Maintenance | 09-075-0010 | 06/26/14 | 17751 | - | 17773 |
| Construction | 09-075-0030 | 06/26/14 | 901613 | - | 901613 |
| | | | | | \$ 35,951.68 |
| | | | | | \$ 407.00 |

| CONSENT AGENDA RESOLUTIONS | | |
|-----------------------------------|--------------|-------------|
| Item # | Resolution # | Description |
| None | | |

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 14-6-24A authorizing consultant services contract #14-60-07 with Kennedy/Jenks Consultants, Inc., for Project 13-3 City of Seatac 28th/24th Ave Extension (S 200th St to S 208th St). Motion duly made and seconded. After discussion, the motion carried.

6. OTHER

John Milne

6.1 Division 3 Court of Appeals - City of Wenatchee v. Chelan County P.U.D No. 1 – Mr. Milne discussed the court’s 5/20/14 decision relating to code cities imposing utility taxes on other municipalities for proprietary activities.

Jeremy DelMar

6.2 Project 13-1A Angle Lake Water Main Replacement – Jeremy will give the Board an update on the status of the project at the 7/2/14 Board meeting.



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6. OTHER

Dan Johnson

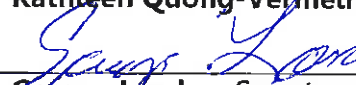
- 6.3 District customer John Laakso spoke with Commissioner Johnson and commended the District's field personnel for their assistance regarding a water leak.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 10:27 a.m.

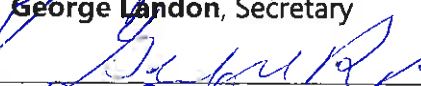
BOARD OF COMMISSIONERS




Kathleen Quong-Vermeire, President




George Landon, Secretary



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Vince Koester, Commissioner