



**Highline Water District
Regular Board Meeting Minutes
February 18, 2015**

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire (Conf.)	HWD STAFF Matt Everett, General Manager Jeremy DelMar, Engr./Ops. Mgr. (Conf.) 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 Landon 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 unanimously.

3. CONSENT AGENDA

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

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: February 4, 2015 Regular Meeting

WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	02/19/15	18450	- 184506	\$ 407,021.33
Construction	09-075-3030	02/19/15	901710	- 901715	\$ 315,052.02

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 15-2-18A accepting as complete Project 13-5 S 179th Street Water Main Replacement. Motion duly made and seconded. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

Matt Everett

6.1 SeaTac Franchise Agreement Meeting (2/5/15 - 9:30 am @ Valley View/WD125)

Representatives of Highline, Midway Sewer District, Southwest Suburban Sewer District, WD 20, WD 49, WD 125 and Valley View met to discuss potential franchise agreement with the City of SeaTac. John Milne, Legal Counsel, discussed options and used the existing franchise agreement between the City of Mukilteo and Mukilteo Water and Wastewater District as a template. Upon completion of a draft agreement, John Milne will discuss with



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6. STAFF/COMMISSIONERS/ATTORNEY

the Board at a future meeting before forwarding it to the City.


- 6.2 2/11/15 WASWD Membership Committee Meeting – Matt is a member of this new committee. Matt also informed the Board that his term as a WASWD Board member will end in September 2015 at the WASWD Fall Conference.
- 6.3 Project 13-1A Angle Lake Water Main Replacement – Working to obtain the final required easements from the property owners along the east and south portions of the lake. Once acquired, the project design will be finalized and advertised for bids in May/June with construction this summer. The area on the northwest corner of the lake may be eliminated from the project if easements are not obtained by spring.
- 6.4 2/05/15 - Seattle Operating Board Meeting – The low snow pack was discussed briefly. Seattle is keeping the reservoirs full at this time. Hoping for March snow in the mountains.
- 6.5 2015 AWWA Conferences
Annual Conference & Exposition 15 – June 7-10, 2015 - Anaheim, CA
AWWA Pacific NW Section Annual Conference - April 29 - May 1, 2015 - Bellevue, WA

7. OTHER?

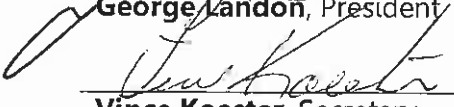
No other items were discussed.

There being no further business of the District, President Landon concluded the meeting at 9:17 a.m.

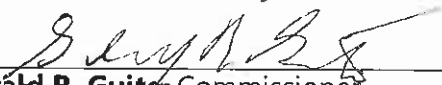
BOARD OF COMMISSIONERS



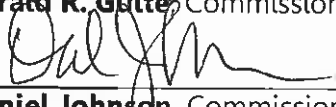
George Landon, President



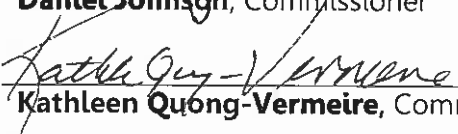
Vince Koester, Secretary



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner