



**Highline Water District
Regular Board Meeting Minutes
June 3, 2015**

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DeMar, Engineering/Operations Manager 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: May 26, 2015 Board Workshop

WARRANTS

Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/04/15	18837 - 18857	\$ 183,092.16
Construction	09-075-3030	06/04/15	901755 - 901756	\$ 16,957.53

ELECTRONIC TRANSFER FUNDS

Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/22/15	06/03/15	\$ 25,747.73
Direct Deposit – Payroll	09-075-0010	05/22/15	05/29/15	\$ 67,926.37
Dept of Retirement	09-075-0010	05/22/15	06/15/15	\$ 12,557.97

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

No resolutions were presented to the Board.

Motion 15-6-3(1) duly made and seconded authorizing the purchase of a 2004 International 7400 SBA 6 x4 (Camel) Flush Truck from Midway Sewer District for the sum of \$45,000.00 plus Washington State Sales Tax. After discussion, the motion carried unanimously.

The purchase of this vehicle will be disclosed in the District's 2015 financial reports, as required for Related Party Transactions.



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5. RESOLUTIONS/MOTIONS

Motion 15-6-3(2) duly made and seconded to excuse Commissioner Guite's absence for today's meeting. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

Jeremy DelMar

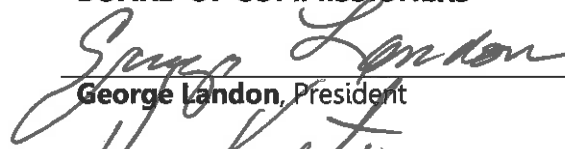
6.1 King County Regional Hazard Mitigation Plan (KCRHMP) – The Federal Emergency Management Agency (FEMA) has approved the KCRHMP. The District is annexed to King County's plan and is eligible for FEMA pre-disaster funds (if available) for mitigation. The plan expires in 2020.

Matt Everett

6.2 WASWD Section IV June Meeting Location – Matt polled the Commissioners to see if they wanted to host the June 15th meeting at Highline. The Board was in agreement to host the meeting if other arrangements have not been made.

There being no further business of the District, President Landon concluded the meeting at 9:22 a.m.

BOARD OF COMMISSIONERS



George Landon, President



Vince Koester, Secretary

Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner