



Highline Water District Board Workshop Meeting Minutes June 23, 2015

ATTENDEES		
COMMISSIONERS Gerald R. Guite Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DelMar, 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: June 17, 2015 Regular Meeting

WARRANTS

Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/24/15	18906 - 18936	\$ 307,497.17
Construction	09-075-3030	06/24/15	901760 - 901762	\$ 33,156.86

ELECTRONIC TRANSFER FUNDS

Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Department of Revenue - B&O Tax	09-075-0010	05/31/15	06/26/15	\$ 66,704.98

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.



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6. PROJECT 15-1 TYEE WELL REDEVELOPMENT

Jeremy discussed with the Board the status of the project and the options submitted by RH2 Engineering, Inc. regarding pumps and motors for the redevelopment. After discussion, the Board and staff were in agreement that replacing the existing pump and motor is warranted. Staff will present a resolution to authorize the purchase at the 7/1/15 regular Board meeting.

7. OTHER

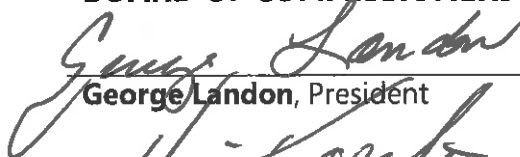
Matt Everett

7.1 Enduris Board of Directors Election (2016) – Matt polled the Board to see if they wanted the District to vote for the two incumbents, Vicki Carter, Spokane Conservation District (Position 2) and Greg Brizendine, East Wenatchee Water District (Position 5), or write-in a candidate. The two candidates are running unopposed. The Board agreed for Matt to cast a vote for the incumbents on behalf of the District.

7.2 WASWD Membership Rates – The rates for 2016 will be increased by 5%.

There being no further business of the District, President Landon concluded the meeting at 9:42 a.m.

BOARD OF COMMISSIONERS

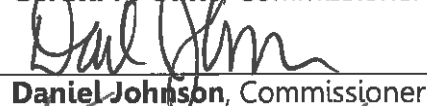


George Landon, President



Vince Koester, Secretary

Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner