



**Highline Water District
Regular Board Meeting Minutes
August 3, 2016**

ATTENDEES		
COMMISSIONERS Todd Fultz 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 Koester 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: July 26, 2016 Board Workshop

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/04/16	20280 - 20301	\$ 26,916.72
Construction	09-075-3030	08/04/16	901901 - 901904	\$ 171,369.15

ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/29/16	08/10/16	\$ 26,386.54
Direct Deposit – Payroll	09-075-0010	07/29/16	08/05/16	\$ 65,807.39
Dept of Retirement	09-075-0010	07/29/16	08/15/16	\$ 16,259.54
Dept of Retirement - Deferred Compensation	09-075-0010	07/29/16	08/05/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	07/29/16	08/05/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	07/29/16	08/05/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	07/29/16	08/05/16	\$ 7,242.28

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 16-8-3A accepting as complete Contract #15-70-06 with Hokkaido Drilling, Inc. for the Tye Well Redevelopment (Project 15-1). Motion duly made and seconded. After discussion, the motion carried unanimously.



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5. RESOLUTIONS/MOTIONS

Motion 16-8-3(1) duly made and seconded directing the General Manager to send letter on behalf of the HWD Board to Patrick Sorenson, President, WASWD Board of Directors, to discourage the further discussion of WASWD reducing dues. After discussion the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

Jeremy DelMar

6.1 Public Hearing of Proposed GFC Rates for 2017 – Jeremy informed the Board he will give a presentation on the proposed GFC Rates for the public hearing to be held during the 8/23/16 Board Workshop.

6.2 Tyee Well Redevelopment Update – Jeremy informed the Board that water quality samples do not indicate the presence of surface water infiltrating the aquifer. A second round of tests will be done to confirm. If sample results are satisfactory, the well could potentially be back online in the next several weeks.

Matt Everett


6.3 Seattle Public Utilities Director – Matt provided the Board with copies of emails from Terri Gregg, Wholesale Contracts Manager, SPU, regarding Mayor Ed Murray’s nomination of Mami Hara, as the next director of Seattle Public Utilities.

There being no further business of the District, President Koester concluded the meeting at 9:37 a.m.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner