



Highline Water District Board Workshop Meeting Minutes September 27, 2016

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

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.

Minutes:	9/19/16 Special Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	09/29/16	20490	- 20509	\$ 47,985.22
Construction	09-075-3030	09/29/16	901929	- 901930	\$ 5,631.72
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Dept of Revenue - B&O Tax	09-075-0010	08/31/16	09/27/16	\$ 66,452.60	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS

No resolutions were presented at the meeting.

6. CELLULAR COMMUNICATION LEASE DISCUSSION

Jeremy gave a presentation on the District's current site lease schedule and policies. Discussion ensued. Jeremy presented negotiation update with Clearwire on Star Lake and North Hill tank sites. The Board was in agreement to terminate negotiations if Sprint (Clearwire) fails to respond timely to our request. The Board was also in agreement for the General Manager and District Engineer to bring a recommendation to the Board on revisions to the current agreement and updating the District's policy to be in line with current market conditions.



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7. OTHER

Matt Everett

7.1 Chemical Compound Hexavalent Chromium (chromium-6) - Matt commented on information provided by Seattle Public Utilities (SPU) regarding chromium-6 in drinking water. SPU reported that the water is safe to drink because of the extremely low levels of chromium-6.

Debbie Prior

7.2 2016 State Audit – The District’s audit will begin on October 10, 2016.

There being no further business of the District, President Koester concluded the meeting at 9:56 a.m.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner