



Highline Water District Board Workshop Meeting Minutes May 23, 2017

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 Fultz 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:	May 17, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/25/17	21332 - 21361	\$ 274,885.52
Construction	09-075-3030	05/25/17	902000 - 902002	\$ 43,707.87
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	04/30/17	05/26/17	\$ 45,977.37
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-5-23A	Resolution accepting developer extension as complete (Westview)		

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 17-5-23A accepting developer extension as complete (Westview) was approved under the consent agenda.



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6. SOUND TRANSIT UPDATE

Jeremy gave a PowerPoint presentation on the Federal Way Link Light Rail Extension and discussed the following:

Four primary impacts/mitigation:

- Mansion Hill Tank Site
 - Approx. 2,750 LF 24" and 18" piping to loop Hwy 99 and Tank Site (to replace 30" Transmission Main)
 - Demolition of 5.0 MG 490 Zone Reservoir
 - Demolition of 0.25 MG 560 Zone Tank
 - Construct New 4.5 MG 490 Zone Reservoir
 - Build New 600 Zone Pump Station to replace elevated tank (create new pressure zone)
- 30th Ave S
- S 272nd St Station
- Small Distribution Relocation/Hydrants

Current Construction Schedule

- Mansion Hill Offsite Construction (Contract 1) Late 2017 - Spring 2018
- Mansion Hill Site Work (Tanks) (Contract 2) Summer 2018 - Summer 2019
- Mansion Hill Pump Station (Contract 3) 2019/2020+

Discussion ensued. Jeremy answered questions from the Board.

7. OTHER

No other items were discussed.

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

BOARD OF COMMISSIONERS



Todd Fultz, President



Daniel Johnson, Secretary



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner