



Highline Water District Board Workshop Meeting Minutes October 24, 2017

ATTENDEES		(Strikeouts indicate absence)
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 CONSULTANTS
Kathleen Quong-Vermeire IACC Conference		

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:	October 18, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	10/26/17	21880 - 21900	\$ 21,777.79	
Construction	09-075-3030	10/26/17	902049 - 902049	\$ 44,097.63	
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 at the meeting.

6. PROPOSED 2018 RATE INCREASE

Matt informed the Board that the District will hold a public hearing at the 11/1/17 Board Meeting regarding the proposed 2.6% rate increase for 2018.

7. THIRD QUARTER 2017 FINANCIAL STATEMENTS

3rd Quarter 2017 Financial Statements – Debbie reviewed the Statement of Net Position; Statement of Revenues, Expenses and Changes in Net Position; Sources and Applications of Funds (Budget vs. Actual) and answered questions of the Board.



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8. OTHER

Debbie Prior

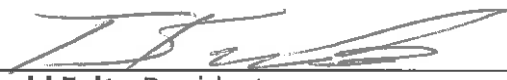
8.1 State Audit – The District’s audit is in progress. Commissioner Quong-Vermeire will meet with the Auditor next week to discuss the District’s risk assessment.

Vince Koester

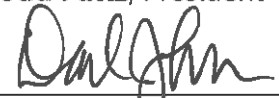
8.2 10/23/17 WASWD Board of Directors Meeting – Vince gave an update of the meeting.

There being no further business of the District, President Fultz concluded the meeting at 9:23 a.m.

BOARD OF COMMISSIONERS



Todd Fultz, President



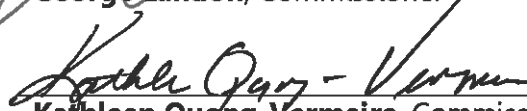
Daniel Johnson, Secretary



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner