



Highline Water District Regular Board Meeting Minutes January 3, 2018

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.

1A. OATH OF OFFICE - TODD FULTZ - (COMMISSIONER POSITION NO. 1 - 2018-2023 TERM)

John Milne, HWD Attorney, administered the oath of office for six-year term (2018-2023) to Commissioner Fultz (Position No. 1).

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:	December 20, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	01/04/18	22097 - 22131	\$	68,055.80
Construction	09-075-3030	01/04/18	902066 - 902067	\$	11,848.31
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Dept of Revenue - B&O Tax	09-075-0010	11/30/17	12/27/17	\$	78,332.44
Dept of Labor & Industries -Tax	09-075-0010	12/31/17	01/29/18	\$	11,043.89
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS

Resolution 18-1-3A electing the President of the Board of Commissioners. Motion duly made and seconded nominating Commissioner Daniel Johnson to serve as President of the Board in 2018. After discussion the motion carried unanimously.

Resolution 18-1-3B electing the Secretary of the Board of Commissioners. Motion duly made and seconded nominating Commissioner Kathleen Quong-Vermeire to serve as Secretary of the Board in 2018. After discussion the motion carried unanimously.

Resolution 18-1-3C authorizing an interlocal agreement between the City of Des Moines and Highline Water District relating to the City of Des Moines South 223rd Street Pavement Rehabilitation Project (24th Ave S to Marine View Drive). Motion duly made and seconded. After discussion the motion carried unanimously.



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6. PRESENTATION OF PLAQUE TO OUTGOING PRESIDENT (TODD FULTZ)

Newly-elected Board President Daniel Johnson presented Commissioner Todd Fultz with a plaque commending his service as the 2017 Board President.

7. COMMISSIONERS/STAFF/ATTORNEY

John Milne

7.1 King County Ordinance 18403 (Imposes a rental fee on utilities in unincorporated King County)

Milne reported that King County staff had issued a final rule on December 29, 2017, for determining franchise compensation under the ordinance adopted by the King County Council in November, 2016, imposing a rental charge on utilities (water, sewer, gas, electric) using County right-of-way. He is now reviewing the final rule, which will take effect on January 29, 2018, will discuss it with counsel representing other affected utilities, and will report back to District staff and the Board. It is likely Milne will recommend a legal challenge to the ordinance and the rule. He will keep the District further advised.

Jeremy DelMar


7.2 Kent-Highline Draft Franchise Agreement – The District received the comments from the City of Kent. Staff and legal will review and discuss with the Board at a future meeting.

Matt Everett

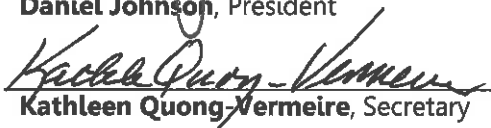
7.3 WASWD 2018 Membership – The Board agreed to continue its WASWD membership in 2018.

There being no further business of the District, President Johnson concluded the meeting at 9:58 a.m.

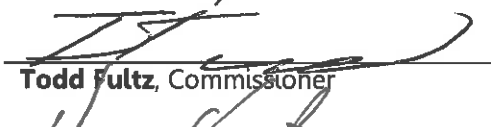
BOARD OF COMMISSIONERS




Daniel Johnson, President



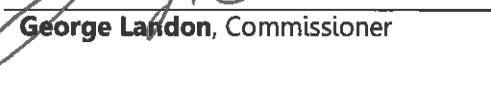
Kathleen Quong-Vermeire, Secretary



Todd Fultz, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner