



Highline Water District Regular Board Meeting Minutes July 3, 2019

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

1. CALL TO ORDER

President Quong-Vermeire 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:	June 25, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/05/19	24032 - 24050	\$ 30,784.76
Construction	09-075-3030	07/05/19	902238 - 902240	\$ 4,418.02
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 19-7-3A authorizing Amendment #2 to Contract #19-60-06 with Murraysmith, Inc. for Project 19-1 North Hill AC Water Main Replacement. Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-7-3B authorizing Amendment #5 Contract #16-60-09 with RH2 Engineering, Inc. for Project 16-2 Pump Station No. 8 (Crestview) and Mansion Hill Pump Station. Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 19-7-3C authorizing a Right of Entry Agreement between Highline and Sound Transit for access rights on the Mansion Hill Tank Site property. Motion duly made and seconded. After discussion, the motion carried unanimously.

Motion 19-7-3(1) duly made and seconded to excuse Commissioner Landon's absence at today's meeting. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY

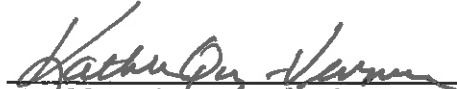
No comments from Staff or Commissioners.




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There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:12 a.m.


BOARD OF COMMISSIONERS




Kathleen Quong-Vermeire, President




Vince Koester, Secretary



Todd Fultz, Commissioner



Daniel Johnson, Commissioner



George Landon, Commissioner