



HIGHLINE WATER DISTRICT Regular Board Meeting Minutes June 2, 2021

ATTENDEES		(Strikeouts indicate absence)
COMMISSIONERS Polly Daigle - remote Todd Fultz - remote Daniel Johnson - remote Vince Koester Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DelMar, Assistant General Manager Anne Paige, Finance/Administrative Manager Mary Fossos, Project Coordinator, CIPs	HWD ATTORNEY(S) CONSULTANTS GUESTS

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 25, 2021		WARRANTS			
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/02/2021	26419 -	26431	\$ 20,644.13
Construction	09-075-3030	06/02/2021	902525 -	902527	\$ 4,860.73
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

No members of the public attended the meeting remotely.

5. RESOLUTIONS/MOTIONS

No resolutions or motions were presented at the meeting.

6. STAFF/COMMISSIONERS/ATTORNEY

Anne Paige

6.1 Long Term Care Act – Effective January 1, 2022, all W-2 employees will be subject to this new payroll tax (0.58% of gross). There are provisions to opt out. WASWD is working with Gallagher, which administers the District's VEBA, on the long-term care benefits for special purpose districts.

Jeremy DelMar

6.2 King County Parks Mid Lake to Sound Trail – The City of Burien and King County entered an interlocal agreement. The District's 16" water main conflicts with the project and will need to be relocated. King County has offered to partner with the District. King County has contracted with Parametrix for the design. Jeremy will request a proposal from Parametrix to design the water main replacement.



**HIGHLINE WATER DISTRICT
Regular Board Meeting Minutes
June 2, 2021**

6. STAFF/COMMISSIONERS/ATTORNEY

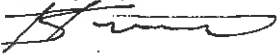
6.3 Huntington Park Water Main Replacement – Representatives from Huntington Park informed Jeremy that they are planning to repave the roads in the development in the near future and will delay the project if District desires to replace the existing AC main and PVC pipe. The main replacement would be included in the 2022 Budget for 2023 construction. A resolution to authorize a consultant contract for the design will be presented at a future Board meeting.

Matt Everett

6.4 HWD-Tukwila Intertie – Matt informed the Board that a second amendment to the Tolling Agreement will allow additional time for the parties to engage in discussions and related efforts to explore whether there are reasonable opportunities to resolve dispute relating to District water conveyed to the City through the intertie, the cost of which remains unpaid. The Board agreed for Matt to sign the second amendment which will expire 12/31/21.

There being no further business of the District, President Fultz concluded the meeting at 9:16 a.m.

BOARD OF COMMISSIONERS

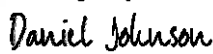
DocuSigned by:

8728D379F2E448D...

Todd Fultz, President


DocuSigned by:

7BDD88DD746D4ED...

Polly Daigle, Secretary

DocuSigned by:

6E7D46D700F46F...

Daniel Johnson, Commissioner



Vince Koester, Commissioner

DocuSigned by:

43FCA3264558410...

Kathleen Quong-Vermeire, Commissioner