



HIGHLINE WATER DISTRICT Special Board Meeting Minutes September 14, 2021

ATTENDEES			(Strikeouts indicate absence)
Commissioners	HWD Staff	HWD Attorney(s)	
Polly Daigle - remote	Matt Everett, General Manager		
Todd Fultz - remote	Jeremy DelMar, Assistant General Manager	CONSULTANTS	
Daniel Johnson	Anne Paige, Finance/Administrative Manager		
Vince Koester	Phil Hite, Operations Manager	GUESTS	
Kathleen Quong-Vermeire	Mary Fossos, Project Coordinator, CIPs		

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: September 1, 2021				
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/15/2021	26724 - 26772	\$ 232,845.41
Construction	09-075-3030	09/15/2021	902565 - 902566	\$ 11,457.14
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	09/03/2021	09/15/2021	\$ 31,971.47
Direct Deposit - Payroll	09-075-0010	09/03/2021	09/10/2021	\$ 81,563.24
Dept of Retirement	09-075-0010	09/03/2021	09/13/2021	\$ 19,069.19
Dept of Retirement – Deferred Compensation	09-075-0010	09/03/2021	09/10/2021	\$ 5,880.50
Health Equity (KC-BEN96)	09-075-0010	09/03/2021	09/10/2021	\$ 145.64
Health Equity (KC-BEN105)	09-075-0010	09/03/2021	09/10/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	09/03/2021	09/10/2021	\$ 9,501.83
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

No members of the public attended the meeting in-person or virtually.

5. RESOLUTIONS/MOTIONS

No resolutions or motions were presented at the meeting.



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6. STAFF/COMMISSIONERS/ATTORNEY

Phil Hite

- 6.1 Department of Health Sanitary Survey of Group A Public Drinking Water Systems - Phil is working with operations staff to prepare for inspection required by the Department of Health.


There being no further business of the District, President Fultz concluded the meeting at 9:03 a.m.

BOARD OF COMMISSIONERS

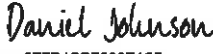
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Todd Fultz, President

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Polly Daigle, Secretary

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Daniel Johnson, Commissioner



Vince Koester, Commissioner



Kathleen Quong-Vermeire, Commissioner