



## HIGHLINE WATER DISTRICT Regular Board Meeting Minutes July 20, 2022

<b>ATTENDEES</b>		(Strikeouts indicate absence)
<b>COMMISSIONERS</b> Polly Daigle Todd Fultz Daniel Johnson Vince Koester Kathleen Quong-Vermeire	<b>HWD STAFF</b> Jeremy DelMar, General Manager Anne Paige, Finance/Administrative Manager Tim Osborne, Engineering Manager Phil Hite, Operations Manager Caryn Frye, EA/Contract Coordinator	<b>HWD ATTORNEY(S)</b>  <b>CONSULTANTS</b>  <b>GUESTS</b>

**1. CALL TO ORDER**

President Daigle called the meeting to order at 9:01 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.

<b>Minutes:</b>	July 6, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	07/27/2022	27838 - 27854	\$ 466,843.44
Construction	09-075-3030	07/27/2022	902662 - 902662	\$ 3,016.00
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

**4. PUBLIC INPUT**

No members of the public attended the meeting in person or remotely.

**5. RESOLUTIONS/MOTIONS**

Resolution 22-7-20A authorizing the General Manager to enter into a contract with Wellspring EAP for Employee Assistance Program. Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 22-7-20B authorizing maintenance contract #22-50-13 with Asphalt Patch Systems, Inc. for asphalt and concrete restoration services. Motion duly made and seconded. After discussion, the motion carried unanimously.

**6. STAFF/COMMISSIONERS/ATTORNEY**



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### Phil Hite

- 6.1 Tyee Well PFAS Update – Operations Manager Hite updated the Board on the status of the public notifications for the Tyee Well. DOH reviewed and approved the PFAS letter and notification area. Approximately 1,100 PFAS Notices were mailed to customers on 07/19/2022. A PFAS FAQ and Notification Map were posted on the District website. The well is and will continue to remain off. Discussion ensued. No action taken. General Manager DelMar informed the Board the he provided copies of the notices to staff at the cities of Burien, Des Moines and SeaTac and that Inslee Best has requested public records from the Port of Seattle regarding their use of PFAS.
- 6.2 Main Replacement Projects Update: The crew has completed 6 of the 7 main replacement projects planned for the year. Staff is near completion of a 2" main replacement on S 214<sup>th</sup> St near 1<sup>st</sup> Ave S.
- 6.3 McMicken Well and Treatment Plant: McMicken has been offline for 2 weeks to repair a hole caused by corrosion found in a pipe. The repair will be completed this week and should be back online upon completion.

### Tim Osborne

- 6.4 Engineering Contracts: Engineering Manager Osborne informed the Commissioners of two consultant contracts that will brought for Board approval at a future meeting. Staff is negotiating a contract with RH2 Engineering, the designer for the Tyee Treatment Plant, to assist in the feasibility for treatment options for Tyee. The anticipated contract amount is \$29,000. Staff is also in final negotiations with BHC Consultants for the engineering design contract for Project 22-2 Huntington Park Water Main Replacement Project.

### Jeremy DelMar

- 6.5 Tukwila Intertie – General Manager DelMar informed the Board that the District is in tentative agreement for settlement with the City of Tukwila and Seattle Public Utilities. We are waiting for final settlement between SPU and Cascade Water Alliance. The District will receive approximately 188,000 CCF's of water back from the City of Tukwila. Resolutions to approve the settlements will be brought before the Board at a future meeting.
- 6.6 Seattle Operating Board – DelMar updated the Board on the renegotiation status of the purveyor group and Seattle Public Utilities.



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

**BOARD OF COMMISSIONERS**

<p>DocuSigned by: <i>Polly Daigle</i> 7910869024801ED <b>Polly Daigle</b>, President</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Daniel Johnson</i> 85771C17798914C7 <b>Daniel Johnson</b>, Secretary</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Todd Fultz</i> 8726D879E2F446D <b>Todd Fultz</b>, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Vince Koester</i> 382D4C307A385474 <b>Vince Koester</b>, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Kathleen Quong-Vermeire</i> 46FC432C455641D <b>Kathleen Quong-Vermeire</b>, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>