



Highline Water District Board Workshop Meeting Minutes June 27, 2017

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	Joanne Bisquera, Enduris	
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.

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 21, 2017 Regular Meeting			
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/29/17	21456 -	21476	\$ 23,232.32
Construction	09-075-3030	06/29/17	902010 -	902013	\$ 27,674.03
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/16/17	06/28/17	\$ 26,913.57	
Direct Deposit – Payroll	09-075-0010	06/16/17	06/23/17	\$ 64,423.14	
Dept of Retirement	09-075-0010	06/16/17	07/14/17	\$ 16,786.38	
Dept of Retirement - Deferred Compensation	09-075-0010	06/16/17	06/23/17	\$ 4,184.00	
Health Equity (KC-BEN96)	09-075-0010	06/16/17	06/23/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	06/16/17	06/23/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	06/16/17	06/23/17	\$ 5,637.10	
Division of Child Support	09-075-0010	06/16/17	06/23/17	\$ 253.59	
Dept of Labor & Industries	09-075-0010	06/30/17	07/26/17	\$ 12,158.88	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	17-6-27A	Resolution accepting developer extension as complete (Grandview Apts., LLC)			

4. PUBLIC INPUT

No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS

Resolution 17-6-27A accepting developer extension as complete (Grandview Apts, LLC) was approved under the consent agenda.



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- 6. ENDURIS PRESENTATION** - Joanne Bisquera, Director of Member Services
Ms. Bisquera gave a Powerpoint presentation on the membership insurance coverages and benefits of the nonprofit risk sharing pool and answered questions from the Board and staff.

7. OTHER
Jeremy DelMar

- 7.1 Stockpiled Export Material Disposal – The District sent a request for proposals to five firms on our Small Works Roster with MRSC for hauling and disposing of approximately 1000-1500 yards of material from the District’s headquarters. The proposals are due on 6/29/17. A resolution to award a contract will be presented at the 7/5/17 Board meeting.

There being no further business of the District, President Fultz concluded the meeting at 9:46 a.m.

BOARD OF COMMISSIONERS



Todd Fultz, President



Daniel Johnson, Secretary



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner