



Highline Water District Board Workshop Meeting Minutes August 28, 2018

ATTENDEES			(Strikeouts indicate absence)
COMMISSIONERS Todd Fultz (arrived @ 9:11 am) Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	HWD STAFF Matt Everett, General Manager Jeremy DelMar, Engr./Operations Mgr. Debra Prior, Administrative Manager Mary Fossos, Project Coordinator, CIPs HWD ATTORNEY(S) John Milne, Insee Best	CONSULTANTS Sound Transit Dan Abernathy, Executive Project Director Kent Ng MIDWAY SEWER DISTRICT Ken Kase, General Manager Marc Montieth Jack W. Hendrickson Cordelia Ford	

1. CALL TO ORDER

President Johnson 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:	August 15, 2018 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	08/30/18	22949 - 22986	\$	82,805.34
Construction	09-075-3030	08/20/18	902139 - 902139	\$	34,383.50
Construction	09-075-3030	08/30/18	902140 - 902144	\$	456,026.72
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	08/10/18	08/22/18	\$	27,584.28
Direct Deposit – Payroll	09-075-0010	08/10/18	08/17/18	\$	73,153.52
Dept of Retirement	09-075-0010	08/10/18	09/14/18	\$	21,215.85
Dept of Retirement - Deferred Compensation	09-075-0010	08/10/18	08/17/18	\$	3,947.50
Health Equity (KC-BEN96)	09-075-0010	08/10/18	08/17/18	\$	267.94
Health Equity (KC-BEN105)	09-075-0010	08/10/18	08/17/18	\$	121.91
HRA VEBA (KC-BEN60)	09-075-0010	08/10/18	08/17/18	\$	6,157.74
Dept of Revenue - B&O Tax	09-075-0010	07/31/18	08/27/18	\$	101,780.52
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. SOUND TRANSIT PRESENTATION – FEDERAL WAY LINK LIGHT RAIL EXTENSION

Dan Abernathy, Executive Project Director at Sound Transit, gave a presentation on the status of the Federal Way Link Light Rail Extension to the Highline Water District and Midway Sewer District Boards.



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5. PUBLIC INPUT

No members of the public attended the meeting.

6. RESOLUTIONS/MOTIONS

Resolution 18-8-28A agreement with Puget Sound Energy (PSE) for the installation of commercial electric facilities at 16032 42nd Ave S, relating to Project 16-2 Pump Station No. 8. Motion duly made and seconded. After discussion, the motion carried unanimously.

Motion 18-8-28(1) duly made and seconded authorizing staff to terminate the existing emergency intertie agreement with the City of Tukwila and renegotiate a new agreement to clarify ownership and responsibilities of each party. After discussion, the motion carried unanimously. Reference Item 7.1.

7. OTHER

Jeremy DelMar

7.1 Emergency Intertie between Highline and the City of Tukwila – The District received the water consumption by the City of Tukwila. Jeremy requested authorization from the Board to terminate the existing intertie agreement and to renegotiate a new contract to clarify ownership and the responsibilities of both parties. Action Taken: Reference Motion 18-8-28(1).

7.2 Project 18-4 McMicken Well Repairs – The pump and motor are ready to be purchased. The District is negotiating contract terms with Pump Tech, Inc.

Matt Everett

7.3 Janus v. American Federation of State, County, and Municipal Employees (AFSCME) – The Supreme Court ruled in favor of Janus on 6/26/18. The *Janus* majority ruled that public employees have a fundamental First Amendment interest in not being compelled to support public-sector labor-management systems that states choose to erect. The District is working with Archbright legal counsel to revise the Local 32 Union contract to be in compliance with the new law.

7.4 WASWD Fall Conference & Trade Show (9/19/18-9/21/18) – Matt informed the Board that he will not be attending the conference because both Jeremy and Debbie will be attending conferences during that time, and at least one manager should be at the District office.

John Milne

7.5 King County Lawsuit (Opposition to Ordinance 18403) – On August 1, 2018, King County Superior Court Judge Samuel Chung issued an oral ruling granting summary judgment to water, sewer and electric utilities that King County cannot charge the utilities rent for the use of county roads and rights-of-way. King County has 30 days from 8/30/18 to appeal the Court's ruling.

7.6 Federal Way Lawsuit (Opposition to Ordinance 18-847 Excise Tax) – The ordinance adds a 7.5% Business and Occupation tax to water and sewer utilities within the City of Federal Way. The District has 266 accounts in the City. Milne will ask for a continuance of the 9/21/18 hearing to 10/19/18 to allow enough time to depose City of Federal Way employees.



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There being no further business of the District, President Johnson concluded the meeting at 10:14 a.m.

BOARD OF COMMISSIONERS



Daniel Johnson, President



Kathleen Quong-Vermeire, Secretary



Todd Fultz, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner