



Highline Water District Regular Board Meeting Minutes January 15, 2020

ATTENDEES			(Strikeouts indicate absence)
COMMISSIONERS Polly Daigle Todd Fultz Daniel Johnson Vince Koester 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) Eric Frimodt, Inslee Best CONSULTANTS VISITORS	

1. CALL TO ORDER

President Koester 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:	January 2, 2020				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	01/16/20	24666 - 24729	\$ 256,768.18	
Construction	09-075-3030	01/16/20	902321 - 902324	\$ 199,476.66	
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	12/27/19	01/08/20	\$ 29,132.06	
Direct Deposit – Payroll	09-075-0010	12/27/19	01/03/20	\$ 79,119.41	
Dept of Retirement	09-075-0010	12/27/19	01/06/20	\$ 22,348.39	
Dept of Labor & Industries	09-075-0010	12/31/19	01/24/20	\$ 7,371.82	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

No members attended the meeting.

5. RESOLUTIONS

Resolution 20-1-15A authorizing Interlocal Agreement with the Midway Sewer District relating to HWD Project 19-1 2019 AC Water Main Replacement (North Hill). Motion duly made and seconded. After discussion the motion carried unanimously.

Resolution 20-1-15B authorizing Memorandum of Possession and Use Agreement between Sound Transit and Highline Water District regarding the Federal Way Link Light Rail Project. Motion duly made and seconded. After discussion the motion carried unanimously.



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6. COMMISSIONERS/STAFF/ATTORNEY

Jeremy DelMar

6.1 Water Quality - Jeremy addressed the Board's concerns regarding a recent post in the Normandy Park Next Door Blog about disinfection-by-products in the water supply. Jeremy informed the Board that the District meets all State and Federal regulations for water quality.

Debbie Prior

6.2 2020 Mileage Rate - The maximum state mileage rate reimbursement will be 57.5 cents per mile effective January 1 to December 31, 2020.

Matt Everett

6.3 King County ROW Rental Fee Post Court Decision Strategy - A meeting was held at the District on Monday, 1/13/20 with participating water and sewer districts to discuss the Washington State Supreme Court ruling that King County has the right to charge a fee to public utilities for infrastructure located in the right-of-way.

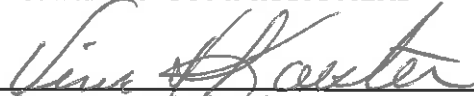
Attorney Eric Frimodt with Inslee Best submitted a Supplemental Bulk Rejection Notice on behalf of water and sewer districts with current franchises that are parties to the current litigation.

The districts dispute King County's proposed methodology for calculating rental fees based on property values adjacent to rights-of way.

An executive session will be held at the District's Board Workshop on 1/28/20. Eric Frimodt will attend the executive session.

There being no further business of the District, President Koester concluded the meeting at 9:34 a.m.

BOARD OF COMMISSIONERS



Vince Koester, President



Todd Fultz, Secretary



Polly Daigle, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner