



HIGHLINE WATER DISTRICT Board Workshop Meeting Minutes January 25, 2022

ATTENDEES			(Strikeouts indicate absence)
Commissioners Polly Daigle Todd Fultz - remote Daniel Johnson Vince Koester Kathleen Quong-Vermeire	HWD Staff Matt Everett, General Manager Jeremy DelMar, Assistant General Manager Anne Paige, Finance/Administrative Manager Phil Hite, Operations Manager Mary Fossos, Project Coordinator, CIPs Carryn Frye, Sr Accounting Specialist	HWD Attorney(s) CONSULTANTS GUESTS Highline Amateur Radio Club: Neal Spohnheimer Bill Shore - remote Randy Neals - remote Bruce Blaire - remote	

1. CALL TO ORDER

President Daigle 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:					
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount	
Maintenance	09-075-0010	1/26/2022	27193 - 27208	\$	294,180.58
Construction	09-075-3030	1/26/2022	902606 - 902607	\$	283,765.82
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Department of Licensing – Dyed Diesel Fuel	09-075-0010	12/31/2021	1/13/2022	\$	275.76
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

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

5. RESOLUTIONS/MOTIONS

No resolutions or motions presented at the meeting.

6. STAFF/COMMISSIONERS/ATTORNEY

Matt Everett

6.1 Highline Amateur Radio Club discussed a proposal to install an antenna on the North Hill Water Tank to assist the District during an emergency.

6.2 Matt and staff discussed with the Board adding Juneteenth to the list of observed holidays.

Phil Hite

6.3 Phil gave a brief overview of CDC recommendations for Covid.

Kathleen Quong-Vermeire

6.4 Kathleen gave a brief overview of WASWD meetings.



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There being no further business of the District, President Daigle concluded the meeting at 10:15 a.m.

BOARD OF COMMISSIONERS

DocuSigned by:

Polly Daigle

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Polly Daigle, President

DocuSigned by:

Daniel Johnson

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Daniel Johnson, Secretary

DocuSigned by:

Todd Fultz

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Todd Fultz, Commissioner

DocuSigned by:

Vince Koester

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Vince Koester, Commissioner

DocuSigned by:

Kathleen Quong-Vermeire

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Kathleen Quong-Vermeire, Commissioner