



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
01/07/2015 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**
- 3. CONSENT AGENDA ITEMS**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

<b>Minutes:</b>	December 17, 2014 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/19/14	18319 - 18319	\$ 3,071.03
Maintenance	09-075-0010	12/29/14	18320 - 18320	\$ 3,207.94
Maintenance	09-075-0010	01/08/15	18321 - 18364	\$ 143,055.92
Construction	09-075-3030	01/08/15	901688 - 901693	\$ 53,248.66
Maintenance - Payroll	09-075-0010	12/26/14	302507 - 302507	\$ 105.14
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	12/19/14	12/31/14	\$ 22,325.42
Direct Deposit – Payroll (PAY47)	09-075-0010	12/19/14	12/26/14	\$ 62,991.18
Dept of Retirement	09-075-0010	12/19/14	01/15/15	\$ 12,369.37
Dept of Retirement - Deferred Compensation	09-075-0010	12/19/14	12/26/14	\$ 3,640.50
Health Equity (KC-BEN96)	09-075-0010	12/19/14	12/26/14	\$ 197.95
Health Equity (KC-BEN105)	09-075-0010	12/19/14	12/26/14	\$ 88.36
HRA VEBA (KC-BEN60)	09-075-0010	12/19/14	12/26/14	\$ 3,507.67
Dept of Revenue - B&O Tax	09-075-0010	11/30/14	12/29/14	\$ 64,346.18
Dept of Revenue - Leasehold Tax	09-075-0010	12/31/14	01/20/15	\$ 3,079.03
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	15-1-7A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	15-1-7B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	15-1-7C	Resolution accepting as complete maintenance contract #13-50-13 with Asphalt Patch Systems, Inc. for Small Site Asphalt and Concrete Patching Repair Work	Jeremy DelMar

- 6. PRESENTATION OF PLAQUE TO OUTGOING PRESIDENT K. QUONG-VERMEIRE** Incoming President
- 7. STAFF/COMMISSIONERS/ATTORNEY**
- 8. OTHER**