



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
3/04/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Landon**
- 2. APPROVE AGENDA** **President Landon**

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.

Minutes:	February 24, 2015 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/05/15	18533 - 18550	\$ 71,085.57
Construction	09-075-3030	03/05/15	901721 - 901723	\$ 7,997.90
Maintenance - Payroll	09-075-0010	02/27/15	302509 - 302525	\$ 3,252.07
Maintenance - Payroll	09-075-0010	03/06/15	302526 - 302526	\$ 610.99
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/20/15	03/04/15	\$ 1,945.87
Payroll Tax	09-075-0010	02/27/15	03/11/15	\$ 25,571.63
Direct Deposit – Payroll (PAY47)	09-075-0010	02/27/15	03/06/15	\$ 64,229.10
Dept of Retirement	09-075-0010	02/27/15	03/13/15	\$ 12,866.06
Dept of Retirement - Deferred Compensation	09-075-0010	02/27/15	03/06/15	\$ 4,083.00
Health Equity (KC-BEN96)	09-075-0010	02/27/15	03/06/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	02/27/15	03/06/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	02/27/15	03/13/15	\$ 3,665.50
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) SEATAC UTILITY TAX AND FRANCHISE**
- 5. PUBLIC INPUT**
- 6. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
6.1	15-3-4A	Commend employee (Ed Crisamore) for thirty years of service	Matt Everett

- 7. STAFF/COMMISSIONERS/ATTORNEY**
- 8. OTHER?**