



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
4/01/2015 @ 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:** March 24, 2015 Workshop

| <b>WARRANTS</b>                            |                     |                      |                          |               |
|--|---------------------|----------------------|--------------------------|---------------|
| <b>Fund Name</b>                           | <b>Fund No.</b>     | <b>Warrant Date</b>  | <b>Vouchers</b>          | <b>AMOUNT</b> |
| Maintenance                                | 09-075-0010         | 04/02/15             | 18633 - 18649            | \$ 38,065.58  |
| Construction                               | 09-075-3030         | 04/02/15             | 901735 - 901737          | \$ 36,676.38  |
| <b>ELECTRONIC TRANSFER FUNDS</b>           |                     |                      |                          |               |
| <b>Description</b>                         | <b>Fund No.</b>     | <b>Period Ending</b> | <b>EFT Transfer Date</b> | <b>AMOUNT</b> |
| Payroll Tax                                | 09-075-0010         | 03/20/15             | 04/08/15                 | \$ 25,087.26  |
| Direct Deposit – Payroll (PAY47)           | 09-075-0010         | 03/20/15             | 04/03/15                 | \$ 63,231.86  |
| Dept of Retirement                         | 09-075-0010         | 03/20/15             | 04/15/15                 | \$ 12,726.88  |
| Dept of Retirement - Deferred Compensation | 09-075-0010         | 03/20/15             | 04/03/15                 | \$ 4,083.00   |
| Health Equity (KC-BEN96)                   | 09-075-0010         | 03/20/15             | 04/03/15                 | \$ 197.30     |
| Health Equity (KC-BEN105)                  | 09-075-0010         | 03/20/15             | 04/03/15                 | \$ 88.64      |
| HRA VEBA (KC-BEN60)                        | 09-075-0010         | 03/20/15             | 04/03/15                 | \$ 3,665.50   |
| <b>CONSENT AGENDA RESOLUTIONS</b>          |                     |                      |                          |               |
| <b>Item #</b>                              | <b>Resolution #</b> | <b>Description</b>   |                          |               |
| None                                       |                     |                      |                          |               |

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

| <b>Item #</b> | <b>Resolution or Motion #</b> | <b>Description</b>   | <b>Presenter</b> |
|---------------|-------------------------------|--|------------------|
| 5.1           | 15-4-1A                       | Resolution accepting as complete Project 12-1 Military Rd S Water Main Replacement | Jeremy DelMar    |
| 5.2           | 15-4-1B                       | Resolution authorizing S 200th Link Extension Parking Garage                       | Jeremy DelMar    |

**6. YEAR END FINANCIALS/ACTUAL VS. BUDGET**

Debbie Prior, Matt Everett

**7. STAFF/COMMISSIONERS/ATTORNEY**

**8. OTHER?**