



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
7/21/2015 @ 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:	July 15, 2015 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/23/15	19021 - 19045	\$ 57,297.25
Construction	09-075-3030	07/23/15	901769 - 901769	\$ 234.75
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-7-15A	Resolution awarding construction contract #15-70-10 to Kar-Vel Construction, Inc. for Project 13-1A Angle Lake AC Water Main Replacement.	Jeremy DelMar

6. PRESENTATION ON WATER SYSTEM PLAN – PRELIMINARY ANALYSIS

Jeremy DelMar

7. OTHER