



HIGHLINE WATER DISTRICT

King County, Washington

REGULAR BOARD MEETING AGENDA
8/5/2015 @ 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 21, 2015 Special Meeting

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/06/15	19046 - 19080	\$ \$150,131.51
Construction	09-075-3030	08/06/15	901770 - 901772	\$ \$28,198.80

ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/17/15	07/29/15	\$ 24,629.16
Direct Deposit – Payroll	09-075-0010	07/17/15	07/24/15	\$ 62,075.62
Dept of Retirement	09-075-0010	07/17/15	08/14/15	\$ 15,342.12
Dept of Retirement - Deferred Compensation	09-075-0010	07/17/15	07/24/15	\$ 3,708.00
Health Equity (KC-BEN96)	09-075-0010	07/17/15	07/24/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	07/17/15	07/24/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	07/17/15	07/24/15	\$ 3,951.63
Dept of Revenue - B&O Tax	09-075-0010	06/30/15	07/28/15	\$ 58,393.81

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	15-8-5A	Resolution authorizing Amendment No. 3 with BHC Consultants (Contract #12-60-03) relating to Project 13-1A Angle Lake AC Water Main Replacement	Jeremy DelMar
5.2	15-8-5B	Resolution amending Highline Water District Code (HWDC), Title 2 Officers and Administration, Chapter 2.10 Travel, Section(s) 2.10.010 – Local Conference Attendance at District Expense; 2.10.015 Meals When Attending Local Events; 2.10.050 Per Diem – Food & Misc. Expenses	Debbie Prior Matt Everett
5.3	15-8-5C	Resolution commending Commissioner Landon for 20 Years of Service	Matt Everett

- 6. 2ND QUARTER FINANCIALS** Debbie Prior
- 7. STAFF/COMMISSIONERS/ATTORNEY**