



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
9/29/2015 @ 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: | September 16, 2015 Regular Meeting | | | |
|----------------------------|------------------------------------|---------------|-------------------|---------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 09/30/15 | 19228 - 19269 | \$ 756,435.93 |
| Construction | 09-075-3030 | 09/30/15 | 901781 - 901786 | \$ 34,891.81 |
| ELECTRONIC TRANSFER FUNDS | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | AMOUNT |
| Dept of Revenue - B&O Tax | 09-075-0010 | 08/31/15 | 09/28/15 | \$ 73,708.35 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|--|---------------|
| 5.1 | 15-9-29A | Resolution authorizing contract 15-50-12 with RH2 Engineering, Inc. for Water System Facility Arc Flash Analysis | Jeremy DelMar |

6. SOUND TRANSIT - FEDERAL WAY LINK EXTENSION UPDATE

Jeremy DelMar

7. OTHER