



# HIGHLINE WATER DISTRICT King County, Washington

**REGULAR BOARD MEETING AGENDA  
10/07/2015 @ 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.

<b>Minutes:</b>	September 29, 2015 Special Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/08/15	19270 - 19296	\$ 44,817.81
Construction	09-075-3030	10/08/15	901787 - 901787	\$ 2,020.57
Maintenance - Payroll	09-075-0010	10/02/15	302529 - 302529	\$ 664.68
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/25/15	10/07/15	\$ 24,947.03
Direct Deposit – Payroll	09-075-0010	09/25/15	10/02/15	\$ 62,910.79
Dept of Retirement	09-075-0010	09/25/15	10/15/15	\$ 15,339.97
Dept of Retirement - Deferred Compensation	09-075-0010	09/25/15	10/02/15	\$ 3,708.00
Health Equity (KC-BEN96)	09-075-0010	09/25/15	10/02/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	09/25/15	10/02/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	09/25/15	10/02/15	\$ 3,665.50
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		Presenter
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	15-10-7A	Resolution commending employee (Dave Stanley) for 30 years of service	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**