



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
2/17/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Koester**

2. APPROVE AGENDA **President Koester**

3. CONSENT AGENDA **President Koester**

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:	February 3, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/05/16	19695 - 19695	\$ 2,541.06
Maintenance	09-075-0010	02/18/16	19696 - 19745	\$ 124,166.26
Construction	09-075-3030	02/18/16	901825 - 901826	\$ 199,703.37
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-2-17A	Resolution authorizing an interlocal agreement between the City of Normandy Park and Highline Water District relating to Project 14-3 Manhattan View Water Main Replacement	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i) John Milne
 Discuss City of Des Moines Utility Tax and Franchise Agreement Matt Everett