



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
3/02/2016 @ 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 23, 2016 Workshop | | | |
|--|----------------------------|---------------|-------------------|--------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 03/03/16 | 19775 - 19795 | \$ 92,975.45 |
| Construction | 09-075-3030 | 03/03/16 | 901833 - 901836 | \$ 10,911.74 |
| Maintenance - Payroll | 09-075-0010 | 02/26/16 | 302538 - 302554 | \$ 3,386.98 |
| ELECTRONIC TRANSFER FUNDS | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | AMOUNT |
| Payroll Tax | 09-075-0010 | 02/19/16 | 03/02/16 | \$ 2,026.55 |
| Payroll Tax | 09-075-0010 | 02/26/16 | 03/09/16 | \$ 25,265.14 |
| Direct Deposit – Payroll | 09-075-0010 | 02/26/16 | 03/04/16 | \$ 64,409.60 |
| Dept of Retirement | 09-075-0010 | 02/26/16 | 03/15/16 | \$ 15,837.24 |
| Dept of Retirement - Deferred Compensation | 09-075-0010 | 02/26/16 | 03/04/16 | \$ 4,073.00 |
| Health Equity (KC-BEN96) | 09-075-0010 | 02/26/16 | 03/04/16 | \$ 256.96 |
| Health Equity (KC-BEN105) | 09-075-0010 | 02/26/16 | 03/04/16 | \$ 101.18 |
| HRA VEBA (KC-BEN60) | 09-075-0010 | 02/26/16 | 03/04/16 | \$ 6,147.12 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 16-3-2A | Resolution authorizing design contract #16-60-10 with Gray & Osborne, Inc. for Project 16-5 S 268th St Water Main Replacement | Jeremy DelMar |
| 5.2 | 16-3-2B | Resolution authorizing developer extension agreement (Grandview Apartments, LLC) | Jeremy DelMar |
| 5.3 | 16-3-2C | Resolution authorizing design contract #16-60-09 with RH2 Engineering, Inc. for Project 16-2 Pump Station No. 8 (Crestview) | Jeremy DelMar |



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| Item # | Resolution or Motion # | Description | Presenter |
|---------------|-------------------------------|--|------------------|
| 5.4 | 16-3-2D | Resolution authorizing consultant agreement #16-50-08 with Confluence Engineering Group LLC for Blending Study relating to Project 14-2 560 Zone Lakehaven Utility District South Supply | Jeremy DelMar |

6. STAFF/COMMISSIONERS/ATTORNEY

- 7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i)**
Discuss City of Des Moines Franchise Agreement

John Milne
Matt Everett