



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
4/26/2016 @ 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.

<b>Minutes:</b>	April 20, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/28/16	19971 - 19979	\$ 8,588.91
Construction	09-075-3030	04/28/16	901858 - 901858	\$ 4,957.41
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-4-26A	Resolution authorizing a Letter of Understanding with Sound Transit relating to the Federal Way Link Extension	Jeremy DelMar
5.2	Motion 16-4-26(1)	Motion to authorize adding a meter technician position	Matt Everett

- 6. INFORMATION ABOUT LEAD AND DRINKING WATER** Matt Everett
- 7. 1ST QUARTER FINANCIALS** Debbie Prior
- 8. TYEE WELL UPDATE** Jeremy DelMar
- 9. OTHER**