



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
6/15/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **Secretary Fultz**
- 2. APPROVE AGENDA** **Secretary Fultz**
- 3. CONSENT AGENDA** **Secretary Fultz**

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:	June 1, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/08/16	20097 - 20097	\$ 3,387.02
Maintenance	09-075-0010	06/16/16	20098 - 20137	\$ 1,185,345.10
Construction	09-075-3030	06/16/16	901879 - 901883	\$ 882,414.55
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	06/03/16	06/15/16	\$ 27,467.97
Direct Deposit – Payroll	09-075-0010	06/03/16	06/10/16	\$ 67,889.73
Dept of Retirement	09-075-0010	06/03/16	07/15/16	\$ 16,898.86
Dept of Retirement - Deferred Compensation	09-075-0010	06/03/16	06/10/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	06/03/16	06/10/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	06/03/16	06/10/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	06/03/16	06/10/16	\$ 6,147.12
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-6-15A	Resolution authorizing developer extension agreement Southwest Suburban Sewer District Office (SWSSD Office)	Jeremy DelMar
5.2	16-6-15B	Resolution authorizing developer extension agreement Des Moines Creek Business Park - Phase III	Jeremy DelMar
5.3	16-6-15C	Resolution commending employee (Carryn Frye) for ten years of service	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**