



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
7/06/2016 @ 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>	June 28, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/07/16	20191 - 20203	\$ 30,979.07
Construction	09-075-3030	07/07/16	901889 - 901890	\$ 14,926.06
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept. of Labor & Industries	09-075-0010	06/30/16	07/28/16	\$ 10,574.63
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-7-6A	Resolution accepting the terms and conditions of City of Des Moines Ordinance No. 1651 authorizing a non-exclusive franchise to construct, maintain, operate, replace and repair a water system within public rights-of-way of the City of Des Moines, Washington	Matt Everett
5.2	16-7-6B	Resolution authorizing the AWWA Approach for fire cost allocation relating to the financial chapter of the 2016 comprehensive water system plan	Matt Everett Jeremy DelMar
5.3	16-7-6C	Resolution declaring an emergency and waiving the formal competitive bidding requirements of RCW 39.04.280(1)(e); (2)(b) and (3) and to retain a contractor for the emergency replacement work along 2nd Avenue South between S 202nd St and S 204th St	Matt Everett Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY** Matt Everett