



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
8/17/2016 @ 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.

| <b>Minutes:</b>            | August 3, 2016 Regular Meeting |              |                 |               |
|----------------------------|--------------------------------|--------------|-----------------|---------------|
| WARRANTS                   |                                |              |                 |               |
| Fund Name                  | Fund No.                       | Warrant Date | Vouchers        | AMOUNT        |
| Maintenance                | 09-075-0010                    | 08/09/16     | 20302 - 20302   | \$ 3,449.16   |
| Maintenance                | 09-075-0010                    | 08/18/16     | 20303 - 20355   | \$ 876,939.85 |
| Construction               | 09-075-3030                    | 08/18/16     | 901905 - 901912 | \$ 443,759.40 |
| CONSENT AGENDA RESOLUTIONS |                                |              |                 |               |
| Item #                     | Resolution #                   | Description  |                 |               |
| None                       |                                |              |                 |               |

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

| Item # | Resolution or Motion # | Description   | Presenter     |
|--------|------------------------|---|---------------|
| 5.1    | 16-8-17A               | Resolution amending the Highline Water District Code to incorporate the City of Des Moines Franchise Fee imposed on residents within the City | Matt Everett  |
| 5.2    | 16-8-17B               | Authorize developer extension agreement (Residence Inn at SeaTac)   | Jeremy DelMar |
| 5.3    | 16-8-17C               | Authorize Release of Easement (King County Recording No. 9011160402)  | Jeremy DelMar |
| 5.4    | 16-8-17D               | Accept as Complete Contract 16-50-02 with Streich Bros. for Project SW16-1 Vent Repairs   | Jeremy DelMar |
| 5.5    | 16-8-17E               | Accept as Complete Contact 15-70-10 with Kar-Vel Construction, Inc. for Project 13-1A Angle Lake AC Water Main Replacement                    | Jeremy DelMar |
| 5.6    | 16-8-17F               | Resolution authorizing agreement with North Star Utilities Solutions to integrate the North Star CIS and Badger Beacon AMA                    | Matt Everett  |
| 5.7    | 16-8-17G               | Commend Commissioner Daniel Johnson for Ten Years of Service  | Matt Everett  |
| 5.8    | 16-8-17H               | Commend Employee Nick Palmer for Ten Years of Service   | Matt Everett  |

**6. STAFF/COMMISSIONERS/ATTORNEY**