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: August 17, 2016 Regular Meeting

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>08/17/16</td>
<td>20356 - 20356</td>
<td>$5,000.00</td>
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<td>20357 - 20379</td>
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<td>Construction</td>
<td>09-075-3030</td>
<td>08/25/16</td>
<td>901913 - 901914</td>
<td>$7,641.92</td>
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<table>
<thead>
<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Payroll Tax</td>
<td>09-075-0010</td>
<td>08/12/16</td>
<td>08/19/16</td>
<td>$25,704.05</td>
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<tr>
<td>Direct Deposit – Payroll</td>
<td>09-075-0010</td>
<td>08/12/16</td>
<td>08/19/16</td>
<td>$63,478.88</td>
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<tr>
<td>Dept of Retirement</td>
<td>09-075-0010</td>
<td>08/12/16</td>
<td>09/15/16</td>
<td>$16,178.28</td>
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<td>Dept of Retirement - Deferred Compensation</td>
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<td>Health Equity (KC-BEN96)</td>
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<td>Health Equity (KC-BEN105)</td>
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<td>HRA VEBA (KC-BEN60)</td>
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<td>Dept of Revenue - B&amp;O Tax</td>
<td>09-075-0010</td>
<td>07/31/16</td>
<td>08/26/16</td>
<td>$93,848.05</td>
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</tbody>
</table>

3A. WATER CONNECTION CHARGES PUBLIC HEARING
   PROPOSED 2017 GENERAL FACILITY CHARGES (GFC)
   The purpose of the hearing is to give the public an opportunity to comment on the proposed adoption of the new GFC rates for 2017

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution or Motion #</th>
<th>Description</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1</td>
<td>16-8-23A</td>
<td>Resolution authorizing updating the General Facilities Charges (GFC) and amending the applicable sections of the Highline Water District Code</td>
<td>Matt Everett</td>
</tr>
</tbody>
</table>

6. OTHER