



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
9/07/2016 @ 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.

Minutes:	8/23/16 Workshop; 8/29/16 Special Board Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	09/08/16	20380	- 20424	\$ 638,499.66
Construction	09-075-3030	09/08/16	901915	- 901919	\$ 41,965.02
Description	Fund No.	Period Ending	EFT Transfer Date		AMOUNT
Payroll Tax	09-075-0010	08/26/16	09/07/16		\$ 27,126.76
Direct Deposit – Payroll	09-075-0010	08/26/16	09/02/16		\$ 67,287.88
Dept of Retirement	09-075-0010	08/26/16	09/15/16		\$ 16,706.23
Dept of Retirement - Deferred Compensation	09-075-0010	08/26/16	09/02/16		\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	08/26/16	09/02/16		\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	08/26/16	09/02/16		\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	08/26/16	09/02/16		\$ 5,387.34
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-9-7A	Resolution authorizing Amendment No. 1 to HWD Contract #14-50-06 with Carollo Engineers, Inc. for Project 14-1 2016 Comprehensive Water System Plan Update	Matt Everett
5.2	16-9-7B	Resolution authorizing an Equipment and Services Agreement with Badger Meter, Inc. to purchase an Automated Meter Reading System ("AMR System")	Matt Everett
5.3	Motion 16-9-7(1)	Motion to cancel the 9/21/16 Regular Board Meeting and hold a Special Board Meeting on 9/19/16 at 9:00 AM	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION

Discuss property acquisition in accordance with **RCW 42.30.110 (1)(b)**.