



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
9/19/2016 @ 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:	9/7/16 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/12/16	20425 - 20425	\$ 2,701.10
Maintenance	09-075-0010	09/22/16	20426 - 20489	\$ 830,869.04
Construction	09-075-3030	09/22/16	901920 - 901928	\$ 434,796.98
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/09/16	09/21/16	\$ 25,472.43
Direct Deposit – Payroll	09-075-0010	09/09/16	0916/16	\$ 63,434.65
Dept of Retirement	09-075-0010	09/09/16	10/14/16	\$ 16,221.81
Dept of Retirement - Deferred Compensation	09-075-0010	09/09/16	09/16/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	09/09/16	09/16/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	09/09/16	09/16/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	09/09/16	09/16/16	\$ 5,387.34
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

3A. PUBLIC HEARING – 2016 COMPREHENSIVE WATER SYSTEM PLAN

The purpose of the hearing is to receive public comment on the proposed adoption of the 2016 Comprehensive Water System Plan.

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-9-19A	Resolution adopting the 2016 Comprehensive Water System Plan and approving the plan for public distribution in accordance with WAC 246-290-100	Matt Everett
5.2	16-9-19B	Resolution authorizing the surplus of office/field equipment and vehicles	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION

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