



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
10/19/2016 @ 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:	10/05/16 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/20/16	20534 - 20597	\$ 183,213.49
Construction	09-075-3030	10/20/16	901932 - 901935	\$ 75,771.35
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/07/16	10/19/16	\$ 25,275.40
Direct Deposit – Payroll	09-075-0010	10/07/16	10/14/16	\$ 65,411.36
Dept of Retirement	09-075-0010	10/07/16	11/15/16	\$ 16,190.33
Dept of Retirement - Deferred Compensation	09-075-0010	10/07/16	10/14/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	10/07/16	10/14/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	10/07/16	10/14/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	10/07/16	10/14/16	\$ 5,387.34
Dept of Licensing - Dyed Diesel Fuel Tax	09-075-0010	09/30/16	10/17/16	\$ 397.49
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. PUBLIC HEARING - PROPERTY ACQUISITION - RCW 57.08.005(1)**
Proposed adoption of resolution authorizing condemnation of property

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-10-19A	Resolution authorizing and approving the acquisition by condemnation of certain interests in real property for use by the district relating to the new Pump Station No. 8 project	Matt Everett
5.2	16-10-19B	Resolution commending employee Polly Daigle for twenty five years of service	Matt Everett
5.3	16-10-19C	Resolution commending employee Paula Farnam for five years of service	Matt Everett



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.4	16-10-19D	Resolution authorizing design contract #16-60-20 with Gray & Osborne, Inc. for Project 17-1 2017 AC Water Main Replacements	Jeremy DelMar
5.5	Motion 16-10-19(1)	Motion authorizing second and final leak credit adjustment for customer Eleanor Steel Hammer and waiving private water line replacement	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION - POTENTIAL LITIGATION REGARDING PROPERTY ACQUISITION

As permitted by RCW 42.30.110(1)(b); (c)