



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
11/02/2016 @ 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:	10/25/16 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/03/16	20628 - 20658	\$ 61,652.25
Construction	09-075-3030	10/28/16	901940 - 901940	\$ 5,000.00
Construction	09-075-3030	11/03/16	901941 - 901942	\$ 23,140.70
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/21/16	11/02/16	\$ 24,962.66
Direct Deposit – Payroll	09-075-0010	10/21/16	10/28/16	\$ 63,938.57
Dept of Retirement	09-075-0010	10/21/16	11/15/16	\$ 16,090.56
Dept of Retirement - Deferred Compensation	09-075-0010	10/21/16	10/28/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	10/21/16	10/28/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	10/21/16	10/28/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	10/21/16	10/28/16	\$ 5,387.34
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	16-11-2A	Resolution terminating developer extension with developer RI SeaTac Land Acquisition BGC, LLC, and authorizing transfer of remaining deposit to RI SeaTac Property, LP	Jeremy DelMar
5.2	16-11-2B	Resolution authorizing developer extension agreement with RI SeaTac Property, LP (The Residence Inn at SeaTac)	Jeremy DelMar
5.3	16-11-2C	Resolution authorizing agreement with Aronson Security Group to replace existing ReadyKey Pro Security System	Matt Everett
5.4	16-11-2D	Resolution authorizing an amendment to Highline Water District Code (HWDC) Section 6.04.020, Table 5 – Hourly Labor & Equipment Charges	Matt Everett
5.5	16-11-2E	Resolution commending employee (Scott Davis) for 30 years of service	Matt Everett

- 6. COMMISSIONERS/STAFF/ATTORNEY**