



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
11/16/2016 @ 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.

<b>Minutes:</b>	11/02/16 Regular Board Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	11/17/16	20659 - 20694		\$ 80,523.01
Construction	09-075-3030	11/17/16	901943 - 901948		\$ 443,841.46
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/4/16	11/16/16	\$ 25,618.37	
Direct Deposit – Payroll	09-075-0010	11/4/16	11/10/16	\$ 64,628.15	
Dept of Retirement	09-075-0010	11/4/16	12/15/16	\$ 16,214.32	
Dept of Retirement - Deferred Compensation	09-075-0010	11/4/16	11/10/16	\$ 4,073.00	
Health Equity (KC-BEN96)	09-075-0010	11/4/16	11/10/16	\$ 256.96	
Health Equity (KC-BEN105)	09-075-0010	11/4/16	11/10/16	\$ 101.18	
HRA VEBA (KC-BEN60)	09-075-0010	11/4/16	11/10/16	\$ 5,958.09	
First American Title Insurance Company	09-075-0010	11/10/16	11/14/16	\$ 192,800.56	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	16-11-16A	Resolution accepting developer extension as complete (The Reserve at SeaTac)			
3.2	16-11-16B	Resolution accepting developer extension as complete (Starwater)			

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-11-16C	Resolution accepting as complete Small Site Asphalt and Concrete Patching Contract 16-50-01 with Asphalt Patch Systems, Inc.	Jeremy DelMar

- 6. COMMISSIONERS/STAFF/ATTORNEY**
- 7. EXECUTIVE SESSION – RCW 42.30.110 SECTION 1(g)**

Personnel – i.e., evaluating an applicant for employment, reviewing the performance of an employee, or evaluating a complaint against an employee