



HIGHLINE WATER DISTRICT

King County, Washington

REGULAR BOARD MEETING AGENDA
12/21/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

- 1. CALL TO ORDER****President Koester**
- 2. APPROVE AGENDA****President Koester**
- 3. CONSENT AGENDA ITEMS****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:	December 7, 2016 Board Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/12/16	20757 - 20757	\$ 3,969.66
Maintenance	09-075-0010	12/21/16	20758 - 20808	\$ 383,376.30
Construction	09-075-3030	12/21/16	901955 - 901964	\$ 98,338.03
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	12/02/16	12/14/16	\$ 24,796.42
Payroll Tax	09-075-0010	12/16/16	12/28/16	\$ 23,810.68
Direct Deposit – Payroll	09-075-0010	12/02/16	12/09/16	\$ 65,508.42
Direct Deposit – Payroll	09-075-0010	12/16/16	12/23/16	\$ 63,564.50
Dept of Retirement	09-075-0010	12/02/16	01/13/17	\$ 16,243.88
Dept of Retirement	09-075-0010	12/16/16	01/13/17	\$ 16,193.97
Dept of Retirement - Deferred Compensation	09-075-0010	12/02/16	12/09/16	\$ 4,073.00
Dept of Retirement - Deferred Compensation	09-075-0010	12/16/16	12/23/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	12/02/16	12/09/16	\$ 256.96
Health Equity (KC-BEN96)	09-075-0010	12/16/16	12/23/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	12/02/16	12/09/16	\$ 101.18
Health Equity (KC-BEN105)	09-075-0010	12/16/16	12/23/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	12/02/16	12/09/16	\$ 5,101.97
HRA VEBA (KC-BEN60)	09-075-0010	12/16/16	12/23/16	\$ 5,101.97
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

3A. PUBLIC HEARING - PROPOSED 2017 RATES

The purpose of the hearing is to give the public an opportunity to comment on the proposed modification of the rates for 2017.

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-12-21A	Resolution adopting the 2017 Water Rates and amending accordingly the Highline Water District Code, Chapter 6.04, Section 6.04.020 Water/Miscellaneous Rates and Section 6.04.030 Hydrant Meters	Matt Everett
5.2	16-12-21B	Resolution adopting the 2017 Operating Budget	Matt Everett
5.3	16-12-21C	Resolution adopting the 2017 Capital Improvement Program	Matt Everett
5.4	16-12-21D	Resolution adopting the 2017 Goals & Objectives	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY