



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
01/18/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Fultz**
- 2. APPROVE AGENDA** **President Fultz**
- 3. CONSENT AGENDA ITEMS** **President Fultz**

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:	January 4, 2017 Board Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	01/10/17	20844 - 20844	\$	10,522.47
Maintenance	09-075-0010	01/19/17	20845 - 20906	\$	154,014.06
Construction	09-075-3030	01/19/17	901966 - 901969	\$	97,330.28
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	12/30/16	01/11/17	\$	32,180.70
Direct Deposit – Payroll	09-075-0010	12/30/16	01/06/17	\$	70,649.91
Dept of Retirement	09-075-0010	12/30/16	01/13/17	\$	16,663.06
Dept of Retirement - Deferred Compensation	09-075-0010	12/30/16	01/06/17	\$	4,137.00
Health Equity (KC-BEN96)	09-075-0010	12/30/16	01/06/17	\$	264.58
Health Equity (KC-BEN105)	09-075-0010	12/30/16	01/06/17	\$	111.08
HRA VEBA (KC-BEN60)	09-075-0010	12/30/16	01/06/17	\$	5,637.10
Dept of Licensing - Dyed Diesel Fuel Tax	09-075-0010	12/31/16	01/06/17	\$	366.91
Dept of Labor & Industries	09-075-0010	12/31/16	01/27/17	\$	8,652.06
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	17-1-18A	Accept Developer Extension As Complete (Des Moines Creek Business Park – Phase 3 Warehouses)			

- 3A. WASHINGTON STATE AUDIT EXIT CONFERENCE** Brandi Breaux, Assistant State Auditor
Janise Hansen, Assistant State Auditor

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS			
Item #	Resolution or Motion #	Description	Presenter
5.1	17-1-18B	Resolution authorizing Amendment-1 to Contract #16-60-09 with RH2 Engineering, Inc. for Phase 2 Design, Permitting Assistance and Services during Bidding relating to Project 16-2 Pump Station No. 8 (Crestview)	Matt Everett Jeremy DelMar
5.2	17-1-18C	Resolution authorizing an agreement with CliftonLarsonAllen LLP, for accounting services	Matt Everett Debbie Prior

6. STAFF/COMMISSIONERS/ATTORNEY