



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
03/01/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **Secretary Johnson**
- 2. APPROVE AGENDA** **Secretary Johnson**
- 3. CONSENT AGENDA ITEMS** **Secretary Johnson**

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:	February 15, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	03/02/17	21021 - 21054	\$ 53,589.52	
Construction	09-075-3030	03/02/17	901981 - 901984	\$ 139,994.55	
Maintenance- Payroll	09-075-0010	02/24/17	302559 - 302574	\$ 4,080.78	
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	02/17/17	03/01/17	\$ 2,441.89	
Payroll Tax	09-075-0010	02/24/17	03/08/17	\$ 26,739.02	
Direct Deposit – Payroll	09-075-0010	02/24/17	03/03/17	\$ 63,608.13	
Dept of Retirement	09-075-0010	02/24/17	03/15/17	\$ 16,358.83	
Dept of Retirement - Deferred Compensation	09-075-0010	02/24/17	03/03/17	\$ 4,234.00	
Health Equity (KC-BEN96)	09-075-0010	02/24/17	03/03/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	02/24/17	03/03/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	02/24/17	03/03/17	\$ 5,612.10	
Dept of Revenue - B&O Tax	09-075-0010	01/31/17	02/28/17	\$ 76,426.27	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-3-1A	Resolution authorizing design contract with PACE Engineers, Inc. for S 223rd St Water Main Replacement	Jeremy DelMar
5.2	17-3-1B	Resolution commending employee (Kevin Lord) for ten years of service	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY