



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**REGULAR BOARD MEETING AGENDA**  
**06/07/17 @ 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.

<b>MINUTES:</b>	May 23, 2017 Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/08/17	21362 - 21403		\$ 71,124.90
Construction	09-075-3030	06/08/17	902003 - 902004		\$ 23,856.92
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	05/19/17	05/31/17	\$ 27,495.37	
Payroll Tax	09-075-0010	06/02/17	06/14/17	\$ 28,029.96	
Direct Deposit – Payroll	09-075-0010	05/19/17	05/26/17	\$ 65,050.06	
Direct Deposit – Payroll	09-075-0010	06/02/17	06/09/17	\$ 67,421.81	
Dept of Retirement	09-075-0010	05/19/17	06/15/17	\$ 16,918.26	
Dept of Retirement	09-075-0010	06/02/17	07/14/17	\$ 17,040.33	
Dept of Retirement - Deferred Compensation	09-075-0010	05/19/17	05/26/17	\$ 4,184.00	
Dept of Retirement - Deferred Compensation	09-075-0010	06/02/17	06/09/17	\$ 4,184.00	
Health Equity (KC-BEN96)	09-075-0010	05/19/17	05/26/17	\$ 264.58	
Health Equity (KC-BEN96)	09-075-0010	06/02/17	06/09/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	05/19/17	05/26/17	\$ 111.08	
Health Equity (KC-BEN105)	09-075-0010	06/02/17	06/09/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	05/19/17	05/26/17	\$ 5,637.10	
HRA VEBA (KC-BEN60)	09-075-0010	06/02/17	06/09/17	\$ 5,637.10	
Division of Child Support	09-075-0010	05/19/17	05/26/17	\$ 253.59	
Division of Child Support	09-075-0010	06/02/17	06/09/17	\$ 253.59	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	17-6-7A	Resolution approving relinquishment of easement (King County Recording No. 20110325000368)	Jeremy DelMar
5.2	17-6-7B	Resolution awarding construction contract 17-70-19 to Kar-Vel Construction, Inc. for Project 17-1 2017 Water System Improvements	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**