



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
06/21/17 @ 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:	June 7, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/22/17	21404 -	21455	\$ 1,348,292.93
Construction	09-075-3030	06/22/17	902005 -	902009	\$ 183,815.91
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Dept of Revenue - B&O Tax	09-075-0010	05/30/17	06/27/17	\$ 80,350.30	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-6-21A	Resolution amending Purchasing Procedure P2.16.080 (referenced in HWDC, Chapter 2.16 Purchasing, Section 2.16.080 Purchasing) to increase the approval limits for the Engineering/Operations Manager, Administrative Manager and Supervisors	Matt Everett
5.2	17-6-21B	Resolution authorizing Amendment #1 to Contract #16-60-20 with Gray & Osborne, Inc. for Phase 2 Construction Management Services relating to Project 17-1 2017 Water System Improvements	Jeremy DelMar
5.3	17-6-21C	Resolution amending HWDC Chapter 5.20 Revolving Fund Checking Account, Section 5.20.010	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY