



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

**REGULAR BOARD MEETING AGENDA**  
**08/02/17 @ 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>	July 25, 2017 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	08/03/17	21568 - 21596		\$ 68,596.68
Construction	09-075-3030	08/03/17	902022 - 902025		\$ 26,526.39
Maintenance - Payroll	09-075-0010	08/04/17	302575 - 302575		\$ 556.65
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	07/28/17	08/09/17	\$ 27,511.85	
Direct Deposit – Payroll	09-075-0010	07/28/17	08/04/17	\$ 66,037.74	
Dept of Retirement	09-075-0010	07/28/17	08/15/17	\$ 19,303.02	
Dept of Retirement - Deferred Compensation	09-075-0010	07/28/17	08/04/17	\$ 4,184.00	
Health Equity (KC-BEN96)	09-075-0010	07/28/17	08/04/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	07/28/17	08/04/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	07/28/17	08/04/17	\$ 5,637.10	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	17-8-2A	Resolution authorizing developer extension (SeaTac Hyatt – 98188 Place LLC)	Jeremy DelMar
5.2	17-8-2B	Resolution authorizing Amendment No. 1 to Contract #16-60-05 with Stantec Consulting Services Inc. for Phase 2 Demolition of 5.0 MG Reservoir and 0.25 MG Elevated and Construction of 4.5 MG Reservoir relating to Project 16-3 Mansion Hill Reservoir Relocation	Jeremy DelMar
5.3	17-8-2C	Resolution authorizing Amendment No. 2 to Contract #16-60-09 with RH2 Engineering, Inc. relating to Project 16-2 Pump Station No. 8 (Crestview)	Jeremy DelMar
5.4	17-8-2D	Resolution authorizing developer extension (Waterview Crossing)	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**