



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
09/06/17 @ 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: | August 22, 2017 Workshop | | | |
|--|--------------------------|---|-------------------|--------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 09/07/17 | 21691 - 21731 | \$ 93,729.73 |
| Construction | 09-075-3030 | 09/07/17 | 902031 - 902031 | \$ 25,900.87 |
| Maintenance - Payroll | 09-075-0010 | 09/01/17 | 302577 - 302577 | \$ 968.70 |
| ELECTRONIC FUNDS TRANSFERS | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | Total Amount |
| Payroll Tax | 09-075-0010 | 08/25/17 | 09/06/17 | \$ 27,362.55 |
| Direct Deposit – Payroll | 09-075-0010 | 08/25/17 | 09/01/17 | \$ 64,952.80 |
| Dept of Retirement | 09-075-0010 | 08/25/17 | 09/15/17 | \$ 19,215.48 |
| Dept of Retirement - Deferred Compensation | 09-075-0010 | 08/25/17 | 09/01/17 | \$ 4,184.00 |
| Health Equity (KC-BEN96) | 09-075-0010 | 08/25/17 | 09/01/17 | \$ 264.58 |
| Health Equity (KC-BEN105) | 09-075-0010 | 08/25/17 | 09/01/17 | \$ 111.08 |
| HRA VEBA (KC-BEN60) | 09-075-0010 | 08/25/17 | 09/01/17 | \$ 5,637.10 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| 3.1 | 17-9-6C | Resolution accepting developer extension as complete (Sound Transit - S 200th St Link – SeaTac Station to Angle Lake Station – Project #440) | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 17-9-6A | Resolution authorizing contract with PumpTech, Inc. for Well Pump Repairs at McMicken Heights | Jeremy DelMar |
| 5.2 | 17-9-6B | Resolution authorizing developer extension agreement (Kent CPSG Self-Storage Facility) | Jeremy DelMar |

6. STAFF/COMMISSIONERS/ATTORNEY