



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
09/20/17 @ 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:	September 6, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	09/21/17	21732 - 21796	\$ 1,065,526.98
Construction	09-075-3030	09/21/17	902032 - 902038	\$ 397,644.92
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	08/25/17	09/20/17	\$ 28,040.33
Direct Deposit – Payroll	09-075-0010	08/25/17	09/15/17	\$ 65,397.48
Dept of Retirement	09-075-0010	08/25/17	10/13/17	\$ 20,010.60
Dept of Retirement - Deferred Compensation	09-075-0010	08/25/17	09/15/17	\$ 4,184.00
Health Equity (KC-BEN96)	09-075-0010	08/25/17	09/15/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	08/25/17	09/15/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	08/25/17	09/15/17	\$ 5,637.10
Dept of Revenue - B&O Tax	09-075-0010	08/30/17	09/26/17	\$ 72,643.66
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-9-20A	Resolution accepting as complete Contract 16-70-13 with SCI Infrastructure for Project 16-5 S 268th St Water Main Replacement	Jeremy DelMar
5.2	17-9-20B	Resolution authorizing Consulting Services Agreement #17-60-34 with Stantec Consulting Services, Inc. for Phase 2 of Project 16-4 Mansion Hill Transmission Main Replacement and Piping Improvements	Jeremy DelMar
5.3	17-9-20C	Resolution authorizing developer extension agreement (DMCBP IV)	Jeremy DelMar
5.4	17-9-20D	Resolution commending employee (Jon Seibel) for 10 years of service	Matt Everett
5.5	Motion 17-9-20(1)	Motion authorizing the District to participate in IR-2017-143 or 154 Donation Programs for Victims of Hurricane Harvey and Hurricane Irma or a similar program	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY



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7. EXECUTIVE SESSION – POTENTIAL LITIGATION

As permitted by **RCW 42.30.110(1)(i)**, the Board may adjourn to discuss specific matters. The purpose and length of time needed for the executive session is to be announced for the record. The Board may discuss with legal counsel representing the agency matters related to agency enforcement actions, or to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.