



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
11/01/17 @ 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:	October 24, 2017 Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	11/02/17	21901 - 21921	\$ 20,084.06
Maintenance	09-075-0010	11/03/17	21922 - 21924	\$ 5,828.97
Construction	09-075-3030	11/02/17	902050 - 902051	\$ 12,058.29
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	10/20/17	11/01/17	\$ 26,136.57
Payroll Tax	09-075-0010	11/03/17	11/08/17	\$ 2,795.78
Direct Deposit – Payroll	09-075-0010	10/20/17	10/27/17	\$ 63,819.06
Dept of Retirement	09-075-0010	10/20/17	11/15/17	\$ 19,402.91
Dept of Retirement - Deferred Compensation	09-075-0010	10/20/17	10/27/17	\$ 4,184.00
Health Equity (KC-BEN96)	09-075-0010	10/20/17	10/27/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	10/20/17	10/27/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	10/20/17	10/27/17	\$ 5,637.10
Dept of Revenue - B&O Tax	09-075-0010	09/30/17	10/26/17	\$ 112,331.09
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

3A. PUBLIC HEARING – PROPOSED 2018 RATES

The purpose of the hearing is to give the public an opportunity to comment on the proposed modification of the rates for 2018.

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-11-1A	Resolution to adopt the 2018 Rates and amend accordingly the Highline Water District Code (HWDC) Title 6 Water Service Rates and Charges, Chapter 6.04 Rates, Section 6.04.020 Water/Miscellaneous Rates (Monthly Commodity Charges and Monthly Meter Base Rates) and Section 6.04.030 (Monthly Rental Rate & Commodity Charges)	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY