



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
2/21/2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Johnson**
- 2. APPROVE AGENDA** **President Johnson**
- 3. CONSENT AGENDA** **President Johnson**

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:	February 7, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/22/18	22269 - 22323	\$ 299,101.69
Construction	09-075-3030	02/22/18	902078 - 902082	\$ 21,725.28
Maintenance - Payroll	09-075-0010	02/23/18	302589 - 302605	\$ 3,916.90
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/09/18	02/21/18	\$ 28,831.98
Payroll Tax	09-075-0010	02/16/18	02/28/18	\$ 2,076.76
Direct Deposit – Payroll	09-075-0010	02/09/18	02/16/18	\$ 72,931.18
Dept of Retirement	09-075-0010	02/09/18	03/15/18	\$ 19,324.02
Dept of Retirement - Deferred Compensation	09-075-0010	02/09/18	02/16/18	\$ 3,385.00
Health Equity (KC-BEN96)	09-075-0010	02/09/18	02/16/18	\$ 270.00
Health Equity (KC-BEN105)	09-075-0010	02/09/18	02/16/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	02/09/18	02/16/18	\$ 5,514.61
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	18-2-21A	Resolution accepting developer extension as complete (Des Moines Creek Business Park II – FAA Facility)		

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-2-21B	Resolution authorizing Interlocal Agreement with the City of SeaTac (Lead Agency) relating to HWD Project 17-3 12th Pl S/13th Ave S AC Water Main Replacement	Matt Everett Jeremy DelMar



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6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION – POTENTIAL LITIGATION (King County Ordinance 18403)

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.