



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
4/18/2018 @ 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.

<b>Minutes:</b>	April 3, 2018 Special Board Meeting				
<b>WARRANTS</b>					
<b>Fund Name</b>	<b>Fund No.</b>	<b>Warrant Date</b>	<b>Vouchers</b>		<b>AMOUNT</b>
Maintenance	09-075-0010	04/19/18	22489 - 22535		\$ 119,212.36
Construction	09-075-3030	04/19/18	902093 - 902098		\$ 91,428.86
<b>ELECTRONIC FUNDS TRANSFER</b>					
<b>Description</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>AMOUNT</b>	
Payroll Tax	09-075-0010	04/06/18	04/18/18	\$ 26,574.61	
Direct Deposit – Payroll	09-075-0010	04/06/18	04/13/18	\$ 71,950.82	
Dept of Retirement	09-075-0010	04/06/18	05/15/18	\$ 20,262.46	
Dept of Retirement - Deferred Compensation	09-075-0010	04/06/18	04/13/18	\$ 4,047.50	
Health Equity (KC-BEN96)	09-075-0010	04/06/18	04/13/18	\$ 270.00	
Health Equity (KC-BEN105)	09-075-0010	04/06/18	04/13/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	04/06/18	04/13/18	\$ 6,519.16	
Department of Revenue - B&O Tax	09-075-0010	03/31/18	04/25/18	\$ 75,075.63	
Dept of Licensing - Dyed Diesel Fuel Tax	09-075-0010	03/31/18	04/04/18	\$ 362.98	
Dept of Labor & Industries - Tax	09-075-0010	03/31/18	04/27/18	\$ 9,283.92	
<b>CONSENT AGENDA RESOLUTIONS</b>					
<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>			

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

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	18-4-18A	Resolution amending Highline Water District Code (HWDC) Chapter 6.04 Rates, Section 6.04.020 Water/Miscellaneous Rates, Table 5 Hourly Labor & Equipment Charges	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**