Highline Water District  
King County, Washington  

RESOLUTION 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

WHEREAS, Section 6.04.020, Table 5, of the HWDC identifies the District's Hourly Labor & Equipment Charges; and

WHEREAS, at the 9/26/17 and 11/28/17 Board meetings, staff discussed with the Board the need to increase staffing;

WHEREAS, per Resolution 17-12-20A, the Board adopted the 2018 Budget which included adding an additional utility worker and a new engineer position; and

WHEREAS, the District has hired a Senior Project Engineer and needs to amend Table 5 to include the new Engineer position along with the hourly labor rate.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager to amend the Highline Water District Code, Section 6.04.020, as referenced in this document and incorporated herein, effective 4/18/18.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this 18th day of April 2018.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Todd Fultz, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner
Subject: Resolution amending Highline Water District Code (HWDC) Chapter 6.04 Rates, Section 6.04.020 Water/Miscellaneous Rates, Table 5 Hourly Labor & Equipment Charges

<table>
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<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes [x] No [ ] N/A [ ]</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes [x] No [ ] N/A [ ]</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $__________</td>
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</tbody>
</table>

ATTACHMENTS:
1. Resolution 18-4-18A

COMMENTS:
Per Resolution 17-12-20A, the Board adopted the 2018 Budget which included adding an additional utility worker and a new engineer position; and

The District has hired a Senior Project Engineer and needs to amend Table 5 to include the new position along with the hourly labor rate.

Staff recommends approval of this resolution.