



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
5/02/2018 @ 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:	April 24, 2018 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/03/18	22562	- 22580	\$ 106,914.55
Maintenance - Payroll	09-075-0010	04/27/18	302607	- 302608	\$ 1,935.54
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	04/20/18	05/02/18	\$ 26,526.69	
Direct Deposit – Payroll	09-075-0010	04/20/18	04/27/18	\$ 68,634.49	
Dept of Retirement	09-075-0010	04/20/18	05/15/18	\$ 20,747.22	
Dept of Retirement - Deferred Compensation	09-075-0010	04/20/18	04/27/18	\$ 3,947.50	
Health Equity (KC-BEN96)	09-075-0010	04/20/18	04/27/18	\$ 270.00	
Health Equity (KC-BEN105)	09-075-0010	04/20/18	04/27/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	04/20/18	04/27/18	\$ 6,494.16	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	18-5-2A	Accept developer extension as complete (Southwest Suburban Sewer District)			

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	18-5-2B	Resolution authorizing Consulting Services Contract #18-60-12 with Page & Beard Architects relating to Project SW18-1 HWD HQ Exterior Roof Evaluation & Replacement	Jeremy Delmar
5.2	18-5-2C	Resolution of the Board of Commissioners of Highline Water District, King County, Washington, Creating a Special Fund with the King County Department of Finance to be known as the "Federal Way Excise Tax Collections Fund"	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY