



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
6/06/2018 @ 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:	May 22, 2018 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/07/18	22659	- 22695	\$ 438,719.61
Construction	09-075-3030	06/07/18	902113	- 902114	\$ 100,806.99
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	05/18/18	05/30/18	\$ 26,764.90	
Direct Deposit – Payroll	09-075-0010	05/18/18	05/25/18	\$ 70,826.56	
Dept of Retirement	09-075-0010	05/18/18	06/15/18	\$ 20,839.62	
Dept of Retirement - Deferred Compensation	09-075-0010	05/18/18	05/25/18	\$ 3,947.50	
Health Equity (KC-BEN96)	09-075-0010	05/18/18	05/25/18	\$ 267.94	
Health Equity (KC-BEN105)	09-075-0010	05/18/18	05/25/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	05/18/18	05/25/18	\$ 6,494.16	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	18-6-6A	Resolution authorizing Consultant Contract 18-60-17 with S&B, Inc. for the 2018 Remote Telemetry Unit Upgrades	Jeremy DelMar
5.2	18-6-6B	Resolution authorizing an Interlocal Agreement with Valley View Sewer District relating to the Valley View/Tukwila Loop Sewer, Phase One Project	Jeremy DelMar
5.3	18-6-6C	Resolution authorizing a developer extension agreement (Vintage Housing Development at SeaTac)	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

5.4	18-6-6D	Resolution awarding Contract 18-70-14 to Hokkaido Drilling, Inc. for Project 18-4 McMicken Well Inspection and Cleaning	Jeremy DelMar
5.5	18-6-6E	Authorize interlocal agreement with the City of Des Moines for use of Certain District Property located at the District's North Hill Water Storage Tank for City Parks and Recreation purposes	Matt Everett

6. 1ST QUARTER FINANCIAL REPORT 2018

Debbie Prior

7. STAFF/COMMISSIONERS/ATTORNEY