



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
JULY 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.

Minutes:	July 3, 2018 Special Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/19/18	22790 - 22835	\$ 872,682.51
Maintenance	09-075-0010	07/18/18	22836 - 22836	\$ 49,490.71
Construction	09-075-3030	07/19/18	902124 - 902128	\$ 3,395.45
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	06/29/18	07/11/18	\$ 28,549.77
Direct Deposit – Payroll	09-075-0010	06/29/18	07/06/18	\$ 76,983.78
Dept of Retirement	09-075-0010	06/29/18	07/13/18	\$ 21,310.63
Dept of Retirement - Deferred Compensation	09-075-0010	06/29/18	07/06/18	\$ 3,947.50
Health Equity (KC-BEN96)	09-075-0010	06/29/18	07/06/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	06/29/18	07/06/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	06/29/18	07/06/18	\$ 6,157.74
Dept of Revenue - Leasehold Tax	09-075-0010	06/30/18	07/27/18	\$ 338.38
Dept of Licensing - Dyed Diesel User Tax	09-075-0010	06/30/18	07/05/18	\$ 344.77
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	18-7-18A	Resolution accepting an extension to the Water District system (Des Moines Creek Business Park IV)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	18-7-18B	Resolution appointing Auditing Officers (Matt Everett, Debbie Prior and Jeremy DelMar)	Matt Everett
5.2	18-7-18C	Resolution authorizing surplus of 2004 Ford Explorer	Debbie Prior



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5. RESOLUTIONS/MOTIONS

5.3	18-7-18D	Resolution authorizing waiving competitive bidding requirements of RCW 57.08.050 for purchasing equipment involving special facilities and market conditions relating to Project 18-4 McMicken Well Repair and authorizing the General Manager to purchase the replacement equipment at the McMicken Well	Jeremy DelMar
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6. STAFF/COMMISSIONERS/ATTORNEY