



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**BOARD WORKSHOP MEETING AGENDA**  
**AUGUST 28, 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>	August 15, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/30/18	22949 - 22986	\$ 82,805.34
Construction	09-075-3030	08/20/18	902139 - 902139	\$ 34,383.50
Construction	09-075-3030	08/30/18	902140 - 902144	\$ 456,026.72
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	08/10/18	08/22/18	\$ 27,584.28
Direct Deposit – Payroll	09-075-0010	08/10/18	08/17/18	\$ 73,153.52
Dept of Retirement	09-075-0010	08/10/18	09/14/18	\$ 21,215.85
Dept of Retirement - Deferred Compensation	09-075-0010	08/10/18	08/17/18	\$ 3,947.50
Health Equity (KC-BEN96)	09-075-0010	08/10/18	08/17/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	08/10/18	08/17/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	08/10/18	08/17/18	\$ 6,157.74
Dept of Revenue - B&O Tax	09-075-0010	07/31/18	08/27/18	\$ 101,780.52
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. SOUND TRANSIT PRESENTATION – FEDERAL WAY LINK LIGHT RAIL EXTENSION**  
(Midway Sewer District will be attending presentation)
- 5. PUBLIC INPUT**
- 6. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
6.1	18-8-28A	Resolution authorizing agreement with Puget Sound Energy (PSE) for the installation of commercial electric facilities at 16032 42nd Ave S, relating to Project 16-2 Pump Station No. 8	Jeremy DelMar

- 7. OTHER**