



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
October 17, 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:	October 3, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/08/18	23107 - 23107	\$ 3,887.17
Maintenance	09-075-0010	10/10/18	23108 - 23108	\$ 160,854.00
Maintenance	09-075-0010	10/18/18	23109 - 23164	\$ 840,104.27
Construction	09-075-3030	10/18/18	902160 - 902162	\$ 87,419.57
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/05/18	10/17/18	\$ 26,887.09
Direct Deposit – Payroll	09-075-0010	10/05/18	10/12/18	\$ 76,772.05
Dept of Retirement	09-075-0010	10/05/18	11/15/18	\$ 22,310.16
Dept of Retirement - Deferred Compensation	09-075-0010	10/05/18	10/12/18	\$ 3,947.50
Health Equity (KC-BEN96)	09-075-0010	10/05/18	10/12/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	10/05/18	10/12/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	10/05/18	10/12/18	\$ 5,846.32
Dept of Revenue - Unclaimed Property	09-075-0010	09/30/18	10/05/18	\$ 143.68
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	18-10-17C	Resolution accepting developer extension as complete (Highline Place, LLC)		

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-10-17A	Resolution authorizing Amendment #3 to Contract #16-60-09 with RH2 Engineering, Inc. for additional design services relating to Project 16-2 Pump Station No. 8 (Crestview)	Matt Everett Jeremy DelMar
5.2	18-10-17B	Resolution authorizing developer extension agreement (Alaska Airlines Copper River Project)	Jeremy Delmar
5.3	18-10-17D	Resolution authorizing Business Fixture Relocation Agreement with Sound Transit relating to Project 16-3	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**