



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
October 23, 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 15, 2018 Special Meeting; October 17, 2018 Regular Meeting

WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/25/18	23165 - 23188	\$ 106,931.48
Construction	09-075-3030	10/25/18	902163 - 902165	\$ 73,406.03

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Taxes	09-075-0010	09/30/18	10/25/18	\$ 115,669.74
Dept of Labor & Industries - Tax	09-075-0010	09/30/18	10/29/18	\$ 11,267.67
Dept of Licensing-Dyed Diesel Fuel User Tax	09-075-0010	09/30/18	10/0318	\$ 332.64

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	18-10-23A	Resolution awarding construction contract #18-70-32 to T Bailey, Inc. for Project 16-3 Mansion Hill Reservoir Relocation	Matt Everett Jeremy DelMar
5.2	18-10-23B	Resolution authorizing Design Contract #18-60-31 with Parametrix, Inc. for Project 18-5 34th Ave S Water Main Replacement (from S 160th St to S 166th St)	Jeremy DelMar

- 6. THIRD QUARTER FINANCIALS** Debbie Prior
- 7. OTHER**