



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 16, 2019 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**
- 3. CONSENT AGENDA** **President Quong-Vermeire**

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:	January 2, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	01/17/19	23457 - 23510		\$ 667,044.97
Construction	09-075-3030	01/17/19	902187 - 902188		\$ 6,421.61
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	12/28/18	01/09/19	\$ 26,441.23	
Direct Deposit – Payroll	09-075-0010	12/28/18	01/04/19	\$ 70,349.62	
Dept of Retirement	09-075-0010	12/28/18	01/15/19	\$ 20,456.69	
Dept of Retirement - Deferred Compensation	09-075-0010	12/28/18	01/04/19	\$ 3,493.44	
Health Equity (KC-BEN96)	09-075-0010	12/28/18	01/04/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	12/28/18	01/04/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	12/28/18	01/04/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	12/28/18	01/04/19	\$ 4,945.39	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-1-16A	Resolution authorizing a franchise fee on the retail customers in the City of Kent, Washington and an amendment to the Highline Water District Code (HWDC) to incorporate the franchise fee in applicable section(s)	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY