



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
April 15, 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:	April 3, 2019			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/16/19	23750 - 23750	\$ 11,374.58
Maintenance	09-075-0010	04/18/19	23751 - 23798	\$ 448,506.40
Construction	09-075-3030	04/18/19	902210 - 902213	\$ 14,322.01
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	04/05/19	04/17/19	\$ 30,498.38
Direct Deposit – Payroll	09-075-0010	04/05/19	04/12/19	\$ 81,889.69
Dept of Retirement - Deferred Compensation	09-075-0010	04/05/19	04/12/19	\$ 3,858.50
Health Equity (KC-BEN96)	09-075-0010	04/05/19	04/12/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	04/05/19	04/12/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	04/05/19	04/12/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	04/05/19	04/12/19	\$ 5,020.39
Dept of Labor & Industries - Tax	09-075-0010	04/05/19	04/26/19	\$ 8,525.11
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-4-15A	Resolution commending employee (Todd Smith) for twenty years of service	Matt Everett
5.2	Motion 19-4-15(1)	Motion to waive bid irregularity by Reed Trucking & Excavating, Inc. for Project 19-3 KDM/PHS & 9th Pl S Water Main Replacement	Logan Wallace



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.3	19-4-15B	Resolution awarding Construction Contract #19-70-12 to Reed Trucking & Excavating, Inc. for Project 19-3 KDM/PHS & 9th Pl S Water Main Replacement	Logan Wallace
5.4	19-4-15C	Resolution accepting as complete Small Site Asphalt and Concrete Patching Contract #17-50-36 with AA Asphaltting, LLC	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY