



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
May 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:	May 1, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/16/19	23845 - 23898		\$ 723,754.20
Construction	09-075-3030	05/16/19	902221 - 902226		\$ 134,598.98
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	05/03/19	05/15/19	\$ 30,935.34	
Direct Deposit – Payroll	09-075-0010	05/03/19	05/10/19	\$ 83,453.04	
Dept of Retirement - Deferred Compensation	09-075-0010	05/03/19	05/10/19	\$ 3,858.50	
Health Equity (KC-BEN96)	09-075-0010	05/03/19	05/10/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	05/03/19	05/10/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	05/03/19	05/10/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	05/03/19	05/10/19	\$ 5,045.39	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	19-5-15A	Accept Developer Extension As Complete – Des Moines Creek - North			
3.2	19-5-15B	Accept Developer Extension As Complete – Kent Self Storage			

- 3A. PUBLIC HEARING PER RCW 57.08.120** - Proposed Communications Site Use and License Agreement with T-Mobile West LLC (Mansion Hill Site - 21420 31st Ave S, SeaTac, WA)

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-5-15C	Resolution authorizing Communications Site Use and License Agreement by and between Highline Water District and T-Mobile West LLC - Mansion Hill Site	Jeremy DelMar
5.2	19-5-15D	Resolution authorizing Developer Extension Agreement (Tukwila Fire Station #51	Jeremy DelMar



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
May 15, 2019 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.3	19-5-15E	Resolution authorizing Amendment #2 with PACE Engineers, Inc., (Contract #18-60-15) for Project 18-2 International Blvd at SR-509 Road Improvements	Jeremy DelMar
5.4	19-5-15F	Resolution authorizing Amendment No. 1 to Site Lease Agreement with New Cingular Wireless PCs, LLC (Mansion Hill Tank Site)	Jeremy DelMar
5.5	19-5-15G	Resolution authorizing Business Fixture Relocation Agreement, Phase 2 (Mansion Hill Water Tank)	Jeremy DelMar
5.6	19-5-15H	Resolution authorizing the General Manager to enter into agreement with the State of Washington Department of Ecology Voluntary Cleanup Program	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY