



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
June 19, 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.

<b>Minutes:</b>	June 5, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/07/19	23949 - 23949		\$ 4,980.97
Maintenance	09-075-0010	06/20/19	239251 - 24007		\$ 1,176,303.49
Construction	09-075-3030	06/20/19	902231 - 902234		\$ 507,745.53
Maintenance - Payroll	09-075-0010	06/07/19	302634 - 302635		\$ 1,731.14
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	05/31/19	06/12/19	\$ 30,630.85	
Direct Deposit – Payroll	09-075-0010	05/31/19	06/07/19	\$ 81,949.47	
Dept of Retirement - Deferred Compensation	09-075-0010	05/31/19	06/07/19	\$ 3,858.50	
Health Equity (KC-BEN96)	09-075-0010	05/31/19	06/07/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	05/31/19	06/07/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	05/31/19	06/07/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	05/31/19	06/07/19	\$ 5,020.39	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	19-6-19A	Resolution authorizing Change Order No. 1 to HWD Contract #19-70-12 with Reed Trucking & Excavating, Inc. for Project 19-3 SR-516/SR-99 & 9th Pl S Water Main Replacement	Jeremy DelMar



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.2	19-6-19B	Resolution authorizing the purchase of a temporary construction easement and a permanent utility easement with Piramco Sea-Tac, Inc. relating to Project 18-2 International Blvd at SR509 Road Improvements	Jeremy DelMar
5.3	19-6-19C	Resolution declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the district manager or designee to negotiate, approve, and execute the necessary contracts on the district's behalf to perform emergency relocation and replacement work along International Blvd South and SR509 in the City of SeaTac	Jeremy DelMar
5.4	19-6-19D	Resolution commending employee (Debbie Prior) for twenty-five years of service with the District	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**