



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
AUGUST 7, 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:	July 23, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/08/19	24118 - 24169	\$ 142,112.35
Construction	09-075-3030	08/08/19	902252 - 902261	\$ 807,432.27
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/26/19	08/07/19	\$ 29,551.90
Direct Deposit – Payroll	09-075-0010	07/26/19	08/02/19	\$ 79,767.92
Dept of Retirement	09-075-0010	07/26/19	08/05/19	\$ 23,171.85
Dept of Retirement - Deferred Compensation	09-075-0010	07/26/19	08/02/19	\$ 4,023.50
Health Equity (KC-BEN96)	09-075-0010	07/26/19	08/02/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	07/26/19	08/02/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	07/26/19	08/02/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	07/26/19	08/02/19	\$ 4,995.39
Dept of Revenue – B&O Tax	09-075-0010	06/30/19	07/25/19	\$ 58,689.09
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 19-8-7A | Resolution authorizing Amendment #2 to Contract #19-50-11 with Shannon & Wilson, Inc. for Contaminated Soils Remediation relating to Project 16-3 Mansion Hill Reservoir Relocation | Jeremy DelMar |
- 6. STAFF/COMMISSIONERS/ATTORNEY**
 - 7. EXECUTIVE SESSION** - Pursuant to RCW 42.30.110(1)(i) to discuss potential litigation involving Sound Transit acquisitions, Burien franchise negotiations and Tukwila intertie matter. (30 minutes)