



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
AUGUST 27, 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:	August 21, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/29/19	24209 - 24224	\$ 26,303.16
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue – B&O Tax	09-075-0010	07/31/19	08/26/19	\$ 103,012.62
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-8-27A	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 South 216th Street	Jeremy DelMar
5.2	19-8-27B	Resolution authorizing Change Order No. 2 to HWD Contract #19-70-32 with T. Bailey, Inc. for Project 16-3 Mansion Hill Reservoir Relocation for the remediation of contaminated soils at the Mansion Hill Tank site	Jeremy DelMar

6. OTHER