



**HIGHLINE WATER DISTRICT  
King County, Washington**

**SPECIAL BOARD MEETING AGENDA  
SEPTEMBER 16, 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>	September 4, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/19/19	24250 - 24303	\$ 971,168.39
Construction	09-075-3030	09/19/19	902273 - 902275	\$ 791,811.46
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/06/19	09/18/19	\$ 29,192.99
Direct Deposit – Payroll	09-075-0010	09/06/19	09/13/19	\$ 80,866.70
Dept of Retirement	09-075-0010	09/06/19	09/16/19	\$ 23,431.51
Dept of Retirement - Deferred Compensation	09-075-0010	09/06/19	09/13/19	\$ 4,023.50
Health Equity (KC-BEN96)	09-075-0010	09/06/19	09/13/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	09/06/19	09/13/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	09/06/19	09/13/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	09/06/19	09/13/19	\$ 4,995.39
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	19-9-16A	Resolution commending employee (John Spindler) for 35 years of service	Matt Everett
5.2	19-9-16B	Resolution authorizing developer extension agreement (Sapphire Homes, Inc. – 49XX S 175th St, SeaTac, WA)	Jeremy DelMar
5.3	Motion 19-9-16(1)	Motion to authorize Amendment No. 3 to Inslee Best Doezie & Ryder’s agreement for additional legal services relating to King County Franchise Ordinance 18403	Matt Everett



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**5. RESOLUTIONS/MOTIONS**

5.4	19-9-16C	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 repairs of the fire control panel/monitoring system	Matt Everett
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**6. STAFF/COMMISSIONERS/ATTORNEY**