



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
September 24, 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:	September 16, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/26/19	24304 - 24317	\$ 62,964.02
Construction	09-075-3030	09/26/19	902276 - 902276	\$ 28,500.35
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue – B&O Tax	09-075-0010	08/31/19	09/25/19	\$ 70,535.74
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-9-24A	Resolution authorizing Memorandum of Possession and Use between Sound Transit and Highline Water District regarding the Federal Way Link Light Rail.	Matt Everett Jeremy DelMar
5.2	19-9-24B	Resolution authorizing the General Manager or Designee to execute an Advanced Utility Relocation Agreement between Sound Transit and Highline Water District for the Federal Way Link Extension (FWLE) Project and authorize staff to prepare individual task orders as required for implementation of the agreement.	Matt Everett Jeremy DelMar

6. OTHER