



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
November 20, 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 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>	November 6, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/21/19	24471 - 24521	\$ 418,910.86
Construction	09-075-3030	11/21/19	902297 - 902302	\$ 359,952.81
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/01/19	11/13/19	\$ 27,024.73
Direct Deposit – Payroll	09-075-0010	11/01/19	11/08/19	\$ 75,437.96
Dept of Retirement	09-075-0010	11/01/19	11/12/19	\$ 22,384.40
Dept of Retirement - Deferred Compensation	09-075-0010	11/01/19	11/08/19	\$ 3,986.00
Health Equity (KC-BEN96)	09-075-0010	11/01/19	11/08/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	11/01/19	11/08/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	11/01/19	11/08/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	11/01/19	11/08/19	\$ 4,034.18
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	19-11-20E	Resolution accepting developer extension as complete (Wingate by Wyndham-SeaTac)		

**3A. PUBLIC HEARING - PROPOSED 2020 RATES**

The purpose of the hearing is to give the public an opportunity to comment on the proposed modification of the rates for 2020.

Power Point Presentation - 2020 Proposed Rate Changes

Matt Everett

**4. PUBLIC INPUT**



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	19-11-20A	Resolution accepting as complete Contract 18-70-21 with PumpTech, Inc. for the McMicken Well Pump & Motor Replacement	Jeremy DelMar
5.2	19-11-20B	Resolution authorizing Amendment No. 1 to communications Site Use and License Agreement with Clear Wireless, LLC at the Star Lake Tank site	Jeremy DelMar
5.3	19-11-20C	Resolution authorizing an Interlocal Agreement with the City of Des Moines relating to Project 19-1 2019 AC Water Main Replacement (North Hill)	Jeremy DelMar
5.4	19-11-20D	Resolution accepting as complete Contract # 18-70-12 with Reed Trucking & Excavating, Inc. for Project 19-3 SR-516/SR-99 & 9th Place S Water Main Replacement	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**