HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
01/27/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. **CALL TO ORDER**   **President Landon**

2. **APPROVE AGENDA**   **President Landon**

3. **CONSENT AGENDA ITEMS**
   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:	January 21, 2015 Regular Meeting					
WARRANTS						
Fund Name	**Fund No.**	**Warrant Date**	**Vouchers**		**AMOUNT**	
Maintenance	09-075-0010	01/29/15	18414 - 18428		$	74,014.24
Construction	09-075-3030	01/29/15	901705 - 901705		$	27,335.23
ELECTRONIC TRANSFER FUNDS						
Description		**Fund No.**	**Period Ending**	**EFT Transfer Date**	**AMOUNT**	
Payroll Tax		09-075-0010	01/16/15	01/28/15	$	24,094.37
Direct Deposit – Payroll (PAY47)		09-075-0010	01/16/15	01/23/15	$	61,550.10
Dept of Retirement		09-075-0010	01/16/15	02/13/15	$	12,601.13
Dept of Retirement - Deferred Compensation		09-075-0010	01/16/15	01/23/15	$	3,783.00
Health Equity (KC-BEN96)		09-075-0010	01/16/15	01/23/15	$	197.30
Health Equity (KC-BEN105)		09-075-0010	01/16/15	01/23/15	$	88.64
HRA VEBA (KC-BEN60)		09-075-0010	01/16/15	01/23/15	$	3,665.50
Dept of Revenue - B&O Tax		09-075-0010	12/31/14	01/27/15	$	48,899.85
CONSENT AGENDA RESOLUTIONS						
Item #	**Resolution #**	**Description**				
None						

4. **PUBLIC INPUT**

5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	15-1-27A	Resolution authorizing 2015 General Engineering Services Contract #15-50-01 with PACE Engineers, Inc.	Matt Everett

6. **WATER SYSTEM PLAN UPDATE - DEMOGRAPHIC ANALYSIS DISCUSSION**   Jeremy DelMar

7. **STAFF/COMMISSIONERS/ATTORNEY**

8. **OTHER**