



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
7/15/2015 @ 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: July 1, 2015 Regular Meeting

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/06/15	18957 - 18957	\$ 5,468.87
Maintenance	09-075-0010	07/16/15	18958 - 19020	\$ 823,721.64
Construction	09-075-3030	07/16/15	901764 - 901768	\$ 42,829.49

ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/03/15	07/15/15	\$ 25,579.65
Direct Deposit – Payroll	09-075-0010	07/03/15	07/10/15	\$ 64,689.91
Dept of Retirement	09-075-0010	07/03/15	08/14/15	\$ 13,472.47
Dept of Retirement - Deferred Compensation	09-075-0010	07/03/15	07/10/15	\$ 3,708.00
Health Equity (KC-BEN96)	09-075-0010	07/03/15	07/10/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	07/03/15	07/10/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	07/03/15	07/10/15	\$ 3,951.63
Dept of Revenue - Leasehold Tax	09-075-0010	06/30/15	07/30/15	\$ 2,171.99

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-7-15A	Resolution authorizing waiving competitive bidding requirements for purchasing equipment relating to Project 15-1 Tye Well Redevelopment	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY