



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
6/01/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Koester**
- 2. APPROVE AGENDA** **President Koester**
- 3. CONSENT AGENDA** **President Koester**

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:	May 24, 2016 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/02/16	20076 - 20096		\$ 17,212.54
Construction	09-075-3030	06/02/16	901877 - 901878		\$ 888.32
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date		AMOUNT
Payroll Tax	09-075-0010	05/20/16	06/01/16		\$ 25,611.98
Direct Deposit – Payroll	09-075-0010	05/20/16	05/27/16		\$ 63,535.60
Dept of Retirement	09-075-0010	05/20/16	06/15/16		\$ 16,306.79
Dept of Retirement - Deferred Compensation	09-075-0010	05/20/16	05/27/16		\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	05/20/16	05/27/16		\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	05/20/16	05/27/16		\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	05/20/16	05/27/16		\$ 6,147.12
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 16-6-1A | Resolution accepting as complete Project 14-4 40th Ave S Water Main Replacement | Jeremy DelMar |

6. STAFF/COMMISSIONERS/ATTORNEY