



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 7, 2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	October 23, 2018 Workshop				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	11/08/18	23189 - 23232		\$ 215,818.43
Construction	09-075-3030	11/08/18	902166 - 902168		\$ 31,469.08
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/02/18	11/14/18	\$ 27,921.15	
Direct Deposit – Payroll	09-075-0010	11/02/18	11/09/18	\$ 77,018.37	
Dept of Retirement	09-075-0010	11/02/18	12/14/18	\$ 22,008.30	
Dept of Retirement - Deferred Compensation	09-075-0010	11/02/18	11/09/18	\$ 3,947.50	
Health Equity (KC-BEN96)	09-075-0010	11/02/18	11/09/18	\$ 267.94	
Health Equity (KC-BEN105)	09-075-0010	11/02/18	11/09/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	11/02/18	11/09/18	\$ 5,846.32	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-11-7A	Resolution authorizing Consultant Services Agreement #18-80-29 with Gray & Osborne, Inc. for Construction Management Services for Project 16-3 Mansion Hill Reservoir Relocation	Matt Everett
5.2	18-11-7B	Resolution authorizing Consultant Services Agreement #18-60-35 with PACE Engineers, Inc. for Design Services for Project SW18-3 SR-516 & SR-99 Water Main Replacement	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY