



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
6/03/2015 @ 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: May 26, 2015 Board Workshop

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/04/15	18837 - 18857	\$ 183,092.16
Construction	09-075-3030	06/04/15	901755 - 901756	\$ 16,957.53
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/22/15	06/03/15	\$ 25,747.73
Direct Deposit – Payroll	09-075-0010	05/22/15	05/29/15	\$ 67,926.37
Dept of Retirement	09-075-0010	05/22/15	06/15/15	\$ 12,557.97
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 15-6-3(1)	Authorize purchase of a 2004 International 7400 SBA 6x4 (Camel) Flush Truck from Midway Sewer District	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY