



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
2/03/2016 @ 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:	January 26, 2016 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	02/04/16	19671 - 19694	\$	83,143.54
Construction	09-075-3030	02/04/16	901823 - 901824	\$	460.50
Maintenance - Payroll	09-075-0010	02/05/16	302537 - 302537	\$	3,480.29
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	01/29/16	02/10/16	\$	25,283.93
Direct Deposit – Payroll	09-075-0010	01/29/16	02/05/16	\$	62,763.36
Dept of Retirement	09-075-0010	01/29/16	02/12/16	\$	16,026.34
Dept of Retirement - Deferred Compensation	09-075-0010	01/29/16	02/05/16	\$	3,823.00
Health Equity (KC-BEN96)	09-075-0010	01/29/16	02/05/16	\$	256.96
Health Equity (KC-BEN105)	09-075-0010	01/29/16	02/05/16	\$	101.18
HRA VEBA (KC-BEN60)	09-075-0010	01/29/16	02/05/16	\$	6,147.12
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |

- 6. STAFF/COMMISSIONERS/ATTORNEY**
- 7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i)** John Milne
Discuss City of Des Moines Utility Tax and Franchise Agreement Matt Everett