



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
6/18/2014 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**
- 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.

<b>Minutes:</b>	June 4, 2014 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/19/14	17696 - 17750		\$ 1,639,393.31
Construction	09-075-0030	06/19/14	901611 - 901612		\$ 57,345.95
Maintenance - Payroll	09-075-0010	06/13/14	302495 - 302495		\$ 610.11
ELECTRONIC TRANSFER FUNDS					
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/06/14	06/18/14	\$ 24,513.88	
Direct Deposit – Payroll	09-075-0010	06/06/14	06/13/14	\$ 62,484.63	
Dept of Retirement	09-075-0010	06/06/14	07/15/14	\$ 12,468.86	
Dept of Retirement – Deferred Compensation	09-075-0010	06/06/14	06/13/14	\$ 3,590.50	
Health Equity (KC-BEN96)	09-075-0010	06/06/14	06/13/14	\$ 197.95	
Health Equity (KC-BEN105)	09-075-0010	06/06/14	06/13/14	\$ 88.36	
HRA VEBA (KC-BEN60)	09-075-0010	06/06/14	06/13/14	\$ 3,507.67	
Dept of Revenue - B&O Tax	09-075-0010	05/31/14	06/26/14	\$ 61,956.76	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
<b>5.1</b>	14-6-18A	Resolution authorizing consultant services contract #14-50-06 with Carollo Engineers, Inc., for Project 14-1 2015 Comprehensive Water System Plan Update	Matt Everett Jeremy DelMar
<b>5.2</b>	14-6-18B	Resolution authorizing the surplus of office/field equipment, and office furniture	Matt Everett
<b>5.3</b>	14-6-18C	Resolution commending employee (Debbie Prior) for twenty years of service	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**