



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
7/2/2014 @ 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.

Minutes:	June 24, 2014 Workshop Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	07/03/14	17774	- 17805	\$ 48,175.58
Construction	09-075-0030	07/03/14	901614	- 901615	\$ 8,306.35
ELECTRONIC TRANSFER FUNDS					
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/20/14	07/02/14	\$ 24,165.68	
Direct Deposit – Payroll	09-075-0010	06/20/14	06/27/14	\$ 61,900.24	
Dept of Retirement	09-075-0010	06/20/14	07/15/14	\$ 12,392.42	
Dept of Retirement - Deferred Compensation	09-075-0010	06/20/14	06/27/14	\$ 3,590.50	
Health Equity (KC-BEN96)	09-075-0010	06/20/14	06/27/14	\$ 197.95	
Health Equity (KC-BEN105)	09-075-0010	06/20/14	06/27/14	\$ 88.36	
HRA VEBA (KC-BEN60)	09-075-0010	06/20/14	06/27/14	\$ 3,507.67	
Dept of Labor & Industries	09-075-0010	06/30/14	07/28/14	\$ 14,469.58	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 14-7-2(1)	Motion to continue participation in the Retrospective Rating Group sponsored by the Washington State Association of Sewer & Water Districts (WASWD) and authorize the General Manager on behalf of Highline Water District to execute the Retrospective Rating Plan Agreement with WASWD.	Matt Everett

6. PROJECT 13-1A ANGLE LAKE WATER MAIN REPLACEMENT UPDATE **Jeremy DelMar**

7. STAFF/COMMISSIONERS/ATTORNEY