



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
7/16/2014 @ 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:	July 2, 2014 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	07/17/14	17806	- 17847	\$ 411,572.34
Construction	09-075-3030	07/17/14	901616	- 901620	\$ 9585.76
Maintenance -Payroll	09-075-0010	07/11/14	302496	- 302496	\$ 703.84
ELECTRONIC TRANSFER FUNDS					
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/04/14	07/16/14	\$ 24,663.16	
Direct Deposit – Payroll	09-075-0010	07/04/14	07/11/14	\$ 63,072.96	
Dept of Retirement	09-075-0010	07/04/14	08/15/14	\$ 12,436.80	
Dept of Retirement - Deferred Compensation	09-075-0010	07/04/14	07/11/14	\$ 3,440.50	
Health Equity (KC-BEN96)	09-075-0010	07/04/14	07/11/14	\$ 197.95	
Health Equity (KC-BEN105)	09-075-0010	07/04/14	07/11/14	\$ 88.36	
HRA VEBA (KC-BEN60)	09-075-0010	07/04/14	07/11/14	\$ 3,507.67	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	14-7-16A	Resolution authorizing Developer Extension Agreement (Blueberry Lane PUD)	Jeremy DelMar
5.2	14-7-16B	Resolution authorizing design contract #14-60-11 with Parametrix, Inc. for Project SW14-1 40th Avenue South Water Main Replacement	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY