



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
7/22/2014 @ 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>	July 16, 2014 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	07/24/14	17848	- 17862	\$ 39,531.40
Construction	09-075-3030	07/24/14	901621	- 901623	\$ 24,967.78
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 14-7-22(1)	Motion to reject bid submitted by R.W. Scott Construction Co. for Project 13-1B Military Rd S at Angle Lake Water Main Replacement	Matt Everett Jeremy DelMar
5.2	14-7-22A	Resolution awarding construction contract to Buno Construction, LLC for Project 13-1B Military Rd S at Angle Lake Water Main Replacement	Matt Everett Jeremy DelMar

**6. 2ND QUARTER FINANCIALS** Debbie Prior

**7. OTHER**