



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
8/06/2014 @ 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 22, 2014 Board Workshop Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	08/07/14	17863	- 17897	\$ 73,846.37
Construction	09-075-3030	08/07/14	901624	- 901626	\$ 30,118.82
ELECTRONIC TRANSFER FUNDS					
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/18/14	07/30/14	\$ 24,281.89	
Direct Deposit – Payroll	09-075-0010	07/18/14	07/25/14	\$ 61,764.90	
Dept of Retirement	09-075-0010	07/18/14	08/15/14	\$ 12,501.24	
Dept of Retirement - Deferred Compensation	09-075-0010	07/18/14	07/25/14	\$ 3,440.50	
Health Equity (KC-BEN96)	09-075-0010	07/18/14	07/25/14	\$ 197.95	
Health Equity (KC-BEN105)	09-075-0010	07/18/14	07/25/14	\$ 88.36	
HRA VEBA (KC-BEN60)	09-075-0010	07/18/14	07/25/14	\$ 3,507.67	
Dept of Revenue - B&O Tax	09-075-0010	06/30/14	07/28/14	\$ 58,898.75	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 14-8-6(1)	Motion to postpone the Headquarters Yard Improvements (Carpport) to 2015 and allocate and authorize those funds of \$30,000 to the 2014 Headquarters Carpet Purchase/Floor Repair	Matt Everett
5.2	14-8-6A	Resolution authorizing Amendment #1 with Stantec Consulting Services, Inc. (Contract #13-60-09) for Construction Phase Services relating to Project 13-1B Military Rd S at Angle Lake Water Main Replacement	Jeremy DelMar
5.3	14-8-6B	Resolution authorizing Developer Extension Agreement (Artemis Hotel)	Jeremy DelMar
5.4	14-8-6C	Resolution authorizing Developer Extension Agreement (Panattoni Development at Gateway Phase 1)	Jeremy DelMar

- 6. **STAFF/COMMISSIONERS/ATTORNEY**