



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
9/23/2014 @ 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:	September 16, 2014 Special Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/25/14	18030 - 18051	\$ 56,548.00
Construction	09-075-3030	09/25/14	901643 - 901645	\$ 6,691.61
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/12/14	09/24/14	\$ 24,238.65
Direct Deposit – Payroll	09-075-0010	09/12/14	09/19/14	\$ 61,707.89
Dept of Retirement	09-075-0010	09/12/14	10/15/14	\$ 12,543.73
Dept of Retirement - Deferred Compensation	09-075-0010	09/12/14	09/19/14	\$ 3,640.50
Health Equity (KC-BEN96)	09-075-0010	09/12/14	09/19/14	\$ 197.95
Health Equity (KC-BEN105)	09-075-0010	09/12/14	09/19/14	\$ 88.36
HRA VEBA (KC-BEN60)	09-075-0010	09/12/14	09/19/14	\$ 3,507.67
Dept of Revenue - B&O Tax	09-075-0010	08/31/14	09/26/14	\$ 83,789.97
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. TRAINING IN THE OPEN PUBLIC MEETINGS ACT **John Milne, General Counsel**

6. OTHER