



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
10/28/2014 @ 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:	October 15, 2014 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/30/14	18128 - 18153	\$ 36,796.23
Construction	09-075-3030	10/30/14	901658 - 901660	\$ 1,028.43
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept. of Revenue - B&O Tax	09-075-0010	09/30/14	10/27/14	\$ 89,431.35
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	14-10-28A	Resolution awarding the SW 203rd Street Pavement Repair Contract #14-50-15 to Superior Asphalt Maintenance, Inc.	Matt Everett
5.2	14-10-28B	Resolution awarding the Small Site Asphalt & Concrete Repair Contract 14-50-14 to AA Asphalt, Inc.	Matt Everett
5.3	Motion 14-10-28(1)	Motion to authorize the replacement of an additional 220 LF (approximate) of existing 6" AC main with 8" ductile iron pipe to Project 13-5 S 179th St Water Main Replacement.	Matt Everett

6. 3RD QUARTER FINANCIALS Debbie Prior

7. UTILITY TAX DISCUSSION Matt Everett

8. OTHER