



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
11/19/2014 @ 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:	November 5, 2014 Regular Meeting November 6, 2014 Special Joint Commissioners Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/20/14	18177 - 18223	\$ 334,866.75
Construction	09-075-3030	11/20/14	901664 - 901673	\$ 1,645,919.44
Maintenance - Payroll	09-075-0010	11/14/14	302500 - 302500	\$ 797.59
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/07/14	11/19/14	\$ 24,512.64
Direct Deposit – Payroll	09-075-0010	11/07/14	11/14/14	\$ 64,488.89
Dept of Retirement	09-075-0010	11/07/14	12/15/14	\$ 12,669.36
Dept of Retirement - Deferred Compensation	09-075-0010	11/07/14	11/14/14	\$ 3,640.50
Health Equity (KC-BEN96)	09-075-0010	11/07/14	11/14/14	\$ 197.95
Health Equity (KC-BEN105)	09-075-0010	11/07/14	11/14/14	\$ 88.36
HRA VEBA (KC-BEN60)	09-075-0010	11/07/14	11/14/14	\$ 3,507.67
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |
- 6. STAFF/COMMISSIONERS/ATTORNEY**
 - 7. EXECUTIVE SESSION – DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – EASEMENT ACQUISITION**
 - 8. EXECUTIVE SESSION – DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) – SEATAC UTILITY TAX AND FRANCHISE**