



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
12/17/2014 @ 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:	December 3, 2014 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/18/14	18257 - 18318	\$ 430,166.21
Construction	09-075-3030	12/18/14	901682 - 901687	\$ 6,147.28
Maintenance - Payroll	09-075-0010	12/05/14	302501 - 302505	\$ 5,867.90
Maintenance - Payroll	09-075-0010	12/12/14	302506 - 302506	\$ 703.84
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/28/14	12/10/14	\$ 12,266.91
Payroll Tax	09-075-0010	12/05/14	12/17/14	\$ 23,920.16
Direct Deposit – Payroll (PAY47)	09-075-0010	11/28/14	12/05/14	\$ 15,526.78
Direct Deposit – Payroll (PAY47)	09-075-0010	12/05/14	12/12/14	\$ 64,024.22
Dept of Retirement	09-075-0010	11/28/14	01/15/14	\$ 232.16
Dept of Retirement	09-075-0010	12/05/14	01/15/14	\$ 12,636.70
Dept of Retirement - Deferred Compensation	09-075-0010	12/05/14	12/12/14	\$ 3,640.50
Health Equity (KC-BEN96)	09-075-0010	12/05/14	12/12/14	\$ 197.95
Health Equity (KC-BEN105)	09-075-0010	12/05/14	12/12/14	\$ 88.36
HRA VEBA (KC-BEN60)	09-075-0010	12/05/14	12/12/14	\$ 3,507.67
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

4A. NOTICE OF PLANNED FINAL ACTION EMINENT DOMAIN PROCEEDINGS (RCW 8.25.209) RELATING TO THE ANGLE LAKE WATER MAIN REPLACEMENT PROJECT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	14-12-17A	Resolution authorizing and approving acquisition by negotiation or condemnation of Real Property relating to Project 13-1A Angle Lake Water Main Replacement	Matt Everett Jeremy DelMar
5.2	14-12-17B	Resolution adopting the 2015 Operating Budget	Matt Everett
5.3	14-12-17C	Resolution adopting the 2015 Capital Improvement Program	Jeremy DelMar
5.4	14-12-17D	Resolution adopting the 2015 Goals & Objectives	Matt Everett
5.5	14-12-17E	Resolution authorizing Amendment No. 2 with BHC Consultants (Contract #12-60-03) relating to Project 13-1A Angle Lake Water Main Replacement	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY

7. OTHER

8. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) — SeaTac Utility Tax and Franchise