



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
5/20/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Landon**
- 2. APPROVE AGENDA** **President Landon**
- 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: May 6, 2015 Regular Meeting

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/21/15	18756 - 18811	\$ 480,131.13
Construction	09-075-3030	05/21/15	901750 - 901754	\$ 35,348.19
Maintenance - Payroll	09-075-0010	05/15/15	302528 - 302528	\$ 315.46

ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/08/15	05/20/15	\$ 26,925.82
Direct Deposit – Payroll	09-075-0010	05/08/15	05/15/15	\$ 66,567.57
Dept of Retirement	09-075-0010	05/08/15	06/15/15	\$ 12,566.90
Dept of Retirement - Deferred Compensation	09-075-0010	05/08/15	05/15/15	\$ 3,833.00
Health Equity (KC-BEN96)	09-075-0010	05/08/15	05/15/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	05/08/15	05/15/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	05/08/15	05/15/15	\$ 3,665.50
Dept of Revenue - B&O Tax	09-075-0010	04/30/15	05/27/15	\$ 48,371.46

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	15-5-20A	Resolution authorizing an interlocal agreement between the City of SeaTac and Highline Water District for construction of water line and pavement restoration on 40th Ave S between S 166th St and S 170th St (HWD Project 14-4 40th Ave S Water Main Replacement)	Jeremy DelMar
5.2	15-5-20B	Resolution authorizing developer extension agreement - South Corridor – South Link S447 (Sound Transit)	Jeremy DelMar
5.3	15-5-20C	Resolution accepting Project 11-3 Segment 1 24th Ave S (D.P.K., Inc. – Contractor / City of Des Moines Lead Agency)	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**