



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
6/17/2015 @ 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:	June 3, 2015 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/15/15	18858	- 18858	\$ 3,220.07
Maintenance	09-075-0010	06/18/15	18859	- 18905	\$ 1,318,215.39
Construction	09-075-3030	06/18/15	901757	- 901759	\$ 3,412.33
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/05/15	06/17/15	\$ 24,399.98	
Direct Deposit – Payroll	09-075-0010	06/05/15	06/12/15	\$ 62,842.41	
Dept of Retirement	09-075-0010	06/05/15	07/15/15	\$ 12,623.71	
Dept of Retirement - Deferred Compensation	09-075-0010	06/05/15	06/12/15	\$ 3,708.00	
Health Equity (KC-BEN96)	09-075-0010	06/05/15	06/12/15	\$ 197.30	
Health Equity (KC-BEN105)	09-075-0010	06/05/15	06/12/15	\$ 88.64	
HRA VEBA (KC-BEN60)	09-075-0010	06/05/15	06/12/15	\$ 3,951.63	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-6-17A	Authorize Apparatus Sales Agreement for purchase of a 2004 International 7400 SBA 6x4 (Camel) Flush Truck from Midway Sewer District	Matt Everett
5.2	15-6-17B	Award Contract #15-70-06 to Hokkaido Drilling, Inc. for the Tye Well Redevelopment (Project 15-1)	Matt Everett
5.3	15-6-17C	Commend employee (Jeff Laizure) for twenty-five years of service with the District	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) SEATAC UTILITY TAX AND FRANCHISE