



# HIGHLINE WATER DISTRICT

## King County, Washington

**REGULAR BOARD MEETING AGENDA**  
**8/19/2015 @ 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.

<b>Minutes:</b>	August 5, 2015 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	08/12/15	19081 - 19082	\$ 49,410.00	
Maintenance	09-075-0010	08/20/15	19083 - 19128	\$ 864,811.16	
Construction	09-075-3030	08/20/15	901773 - 901776	\$ 6,900.98	
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/31/15	08/12/15	\$ 25,248.16	
Direct Deposit – Payroll	09-075-0010	07/31/15	08/07/15	\$ 63,607.29	
Dept of Retirement	09-075-0010	07/31/15	08/14/15	\$ 15,435.61	
Dept of Retirement - Deferred Compensation	09-075-0010	07/31/15	08/07/15	\$ 3,708.00	
Health Equity (KC-BEN96)	09-075-0010	07/31/15	08/07/15	\$ 197.30	
Health Equity (KC-BEN105)	09-075-0010	07/31/15	08/07/15	\$ 88.64	
HRA VEBA (KC-BEN60)	09-075-0010	07/31/15	08/07/15	\$ 3,951.63	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	15-8-19A	Authorize Interlocal Agreement with the City of SeaTac (Project 13-3 28th/24th Ave S Project)	Jeremy DelMar

**6. WSDOT SR 509 EXPANSION & SOUND TRANSIT FEDERAL WAY LIGHT RAIL EXPANSION** Jeremy DelMar

**7. STAFF/COMMISSIONERS/ATTORNEY**