



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
1/20/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Koester**
- 2. APPROVE AGENDA** **President Koester**
- 3. CONSENT AGENDA** **President Koester**

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:	January 6, 2016 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	01/11/16	19591 - 19591	\$ 3,608.28	
Maintenance	09-075-0010	01/21/16	19592 - 19636	\$ 353,483.89	
Construction	09-075-3030	01/21/16	901811 - 901814	\$ 14,489.52	
Maintenance - Payroll	09-075-0010	01/08/16	302535 - 302535	\$ 3,435.93	
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	01/01/16	01/13/16	\$ 24,034.42	
Direct Deposit – Payroll	09-075-0010	01/01/16	01/08/16	\$ 57,041.28	
Dept of Retirement	09-075-0010	01/01/16	02/15/16	\$ 15,454.31	
Dept of Retirement - Deferred Compensation	09-075-0010	01/01/16	01/08/16	\$ 3,712.00	
Health Equity (KC-BEN96)	09-075-0010	01/01/16	01/08/16	\$ 256.96	
Health Equity (KC-BEN105)	09-075-0010	01/01/16	01/08/16	\$ 101.18	
HRA VEBA (KC-BEN60)	09-075-0010	01/01/16	01/08/16	\$ 6,147.12	
Dept of Labor & Industries - Tax	09-075-0010	12/31/15	01/28/16	\$ 11,070.45	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-1-20A	Resolution authorizing Small Site Asphalt & Concrete Repair Contract 16-50-01 with Asphalt Patch Systems, Inc.	Matt Everett
5.2	16-1-20B	Resolution authorizing SCADA Support Services Contract #16-50-04 with S&B Inc.	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**