



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
3/16/2016 @ 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:	March 2, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/10/16	19796 - 19796	\$ 4,791.69
Maintenance	09-075-0010	03/17/16	19797 - 19831	\$ 111,722.52
Construction	09-075-3030	03/17/16	901837 - 901842	\$ 255,714.90
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-3-16A	Resolution accepting as complete maintenance contract #14-50-14 with AA Asphaltting, Inc. for Small Site Asphalt and Concrete Patching Repair Work	Jeremy DelMar
5.2	16-3-16B	Resolution authorizing Amendment No. 1 to HWD Contract #16-50-02 with Streich Bros., Inc. for additional repairs on the District's tanks	Jeremy DelMar
5.3	16-3-16C	Resolution authorizing developer extension agreement (Highline School District – Puget Sound Skills Center)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i) John Milne
 Discuss City of Des Moines Franchise Agreement Matt Everett