



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
5/04/2016 @ 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:	April 26, 2016 Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/04/16	19980	- 20011	\$ 285,907.94
Construction	09-075-3030	05/04/16	901859	- 901861	\$ 11,742.89
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date		AMOUNT
Payroll Tax	09-075-0010	04/22/16	05/04/16		\$ 26,557.88
Direct Deposit – Payroll	09-075-0010	04/22/16	04/29/16		\$ 67,891.64
Dept of Retirement	09-075-0010	04/22/16	05/13/16		\$ 16,148.21
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-5-4A	Resolution awarding construction contract #16-70-13 to SCI Infrastructure, LLC for Project 16-5 S 268th St Water Main & Brightwood Park Sewer Main Replacements	Matt Everett
5.2	16-5-4B	Resolution authorizing an Interlocal Agreement between Highline Water District and the City of Des Moines for payment to the City in lieu of performing the HMA Surface Improvements for Project 16-5 S 268th St Water Main & Brightwood Park Sewer Main Replacements	Matt Everett
5.3	16-5-4C	Resolution authorizing Planning and Preliminary Engineering Agreement with Sound Transit relating to the Federal Way Link Extension (HWD Project 16-3 Mansion Hill Relocation)	Matt Everett
5.4	16-5-4D	Resolution authorizing Consulting Services Agreement #16-60-05 with Stantec Consulting Services, Inc. for Phase 1 of Project 16-3 Mansion Hill Reservoir Relocation	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**
- 7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i)**
Discuss City of Des Moines Franchise Agreement

John Milne
Matt Everett