



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
5/18/2016 @ 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:	May 4, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/11/16	20012 - 20013	\$ 5,218.08
Maintenance	09-075-0010	05/19/16	20014 - 20053	\$ 264,103.85
Construction	09-075-3030	05/19/16	901862 - 901870	\$ 825,392.71
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/06/16	05/18/16	\$ 25,771.86
Direct Deposit – Payroll	09-075-0010	05/06/16	05/13/16	\$ 65,573.56
Dept of Retirement	09-075-0010	05/06/16	06/15/16	\$ 16,115.84
Dept of Retirement - Deferred Compensation	09-075-0010	05/06/16	05/13/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	05/06/16	05/13/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	05/06/16	05/13/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	05/06/16	05/13/16	\$ 6,147.12
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-5-18A	A resolution of the Board of Commissioners of Highline Water District, King County, Washington, declaring an emergency and waiving the formal competitive bidding requirements of RCW 39.04.280(1)(e); (2)(b) and (3) and further authorizing Amendment #2 to construction contract #16-50-02 with Streich Bros, Inc. relating to repairs at the Mansion Hill 2.5 mg reservoir	Matt Everett
5.2	16-5-18B	A resolution authorizing Amendment #1 to Contract 16-60-10 with Gray & Osborne, Inc. for Phase 2 Construction Management Services relating to Project 16-5 S 268th St Water Main Replacement and Brightwood Park Sewer Main Replacement	Jeremy DelMar

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