



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
10/05/2016 @ 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:	9/27/16 Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/06/16	20510 - 20533	\$ 97,543.79
Construction	09-075-3030	10/06/16	901931 - 901931	\$ 5,280.47
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/23/16	10/05/16	\$26,417.08
Direct Deposit – Payroll	09-075-0010	09/23/16	09/30/16	\$68,238.66
Dept of Retirement	09-075-0010	09/23/16	10/14/16	\$16,193.10
Dept of Labor & Industries	09-075-0010	09/30/16	10/28/16	\$10,789.67
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-10-5A	Resolution authorizing Small Site Asphalt & Concrete Patching Repair Work Contract 16-50-18 with AA Asphaltting, LLC	Jeremy Delmar

6. STAFF/COMMISSIONERS/ATTORNEY