



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
10/25/2016 @ 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:	10/19/16 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/27/16	20598 - 20627	\$ 615,108.07
Construction	09-075-3030	10/27/16	901936 - 901936	\$ 130,487.88
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	09/30/16	10/26/16	\$ 101,312.22
Dept of Revenue – Unclaimed Property	09-075-0010	09/30/16	10/21/16	\$ 357.15
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	16-10-25A	Resolution declaring the valve cluster failure at the Des Moines Treatment Plant and Pump Station No. 2 site an emergency and waiving the formal competitive bidding requirements of RCW 39.04.280(1)(e); (2)(b) and (3) and to retain a contractor for the emergency replacement work on a time and materials basis	Matt Everett
5.2	16-10-25B	Resolution accepting as complete construction contract #16-70-12 with Mile Resources, LLC, for Project 14-3 Manhattan View & 2nd Ave S Water Main Replacements	Jeremy DelMar

6. 3RD QUARTER 2016 FINANCIAL STATEMENTS

Debbie Prior

7. OTHER