



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
02/01/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA ITEMS **President Fultz**

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:	January 24, 2017 Board Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	02/02/17	20942 -	20966	\$ 25,661.43
Construction	09-075-3030	02/02/17	901975 -	901976	\$ 11,726.42
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	01/27/17	02/08/17	\$ 26,378.24	
Direct Deposit – Payroll	09-075-0010	01/27/17	02/03/17	\$ 64,211.42	
Dept of Retirement	09-075-0010	01/27/17	02/15/17	\$ 16,187.10	
Dept of Retirement - Deferred Compensation	09-075-0010	01/27/17	02/03/17	\$ 4,134.00	
Health Equity (KC-BEN96)	09-075-0010	01/27/17	02/03/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	01/27/17	02/03/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	01/27/17	02/03/17	\$ 5,612.10	
Dept of Revenue - B&O Tax	09-075-0010	12/31/16	01/26/17	\$ 51,022.30	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-2-1A	Resolution authorizing developer extension agreement (Highline Place Mixed Use Project – Phase 1)	Jeremy DelMar

6. SCADA PRESENTATION Jeremy DelMar

7. STAFF/COMMISSIONERS/ATTORNEY

8. EXECUTIVE SESSION – REAL ESTATE

Per RCW 42.30.110 (1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.