



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
03/15/17 @ 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: March 1, 2017 Regular Meeting

WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	03/16/17	21055	- 21112	\$ 283,081.17
Construction	09-075-3030	03/16/17	901985	- 901987	\$ 26,669.82

ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	03/10/17	03/22/17	\$ 26,597.06	
Direct Deposit – Payroll	09-075-0010	03/10/17	03/17/17	\$ 64,115.90	
Dept of Retirement	09-075-0010	03/10/17	04/14/17	\$ 16,430.94	
Dept of Retirement - Deferred Compensation	09-075-0010	03/10/17	03/17/17	\$ 4,034.00	
Health Equity (KC-BEN96)	09-075-0010	03/10/17	03/17/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	03/10/17	03/17/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	03/10/17	03/17/17	\$ 5,637.10	

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-3-15A	Resolution amending Highline Water District Code (HWDC), Title 5 Revenue and Finance, Chapter 5.16 Advance Travel Revolving Fund, and establishing Chapter 5.17 Credit Card Use, Section 5.17.010	Matt Everett
5.2	17-3-15B	Resolution authorizing design contract #17-60-09 with Murray, Smith & Associates for Project 17-3 12 Pl S/13th Ave S AC Water Main Replacement	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY