



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
08/16/17 @ 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:	August 2, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	08/17/17	21598 - 21659	\$ 730,841.27	
Construction	09-075-3030	08/17/17	902026 - 902027	\$ 4,641.12	
Maintenance - Payroll	09-075-0010	08/18/17	302576 - 302576	\$ 455.44	
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	08/11/17	08/23/17	\$ 26,450.86	
Direct Deposit – Payroll	09-075-0010	08/11/17	08/18/17	\$ 66,319.44	
Dept of Retirement	09-075-0010	08/11/17	09/15/17	\$ 19,067.78	
Dept of Retirement - Deferred Compensation	09-075-0010	08/11/17	08/18/17	\$ 4,184.00	
Health Equity (KC-BEN96)	09-075-0010	08/11/17	08/18/17	\$ 264.58	
Health Equity (KC-BEN105)	09-075-0010	08/11/17	08/18/17	\$ 111.08	
HRA VEBA (KC-BEN60)	09-075-0010	08/11/17	08/18/17	\$ 5,637.10	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS			
Item #	Resolution or Motion #	Description	Presenter
5.1	17-8-16A	Resolution authorizing Amendment #1 to Contract 17-60-08 with Pace Engineers, Inc. for additional engineering services relating to S 223rd Street AC Water Main Replacement (Project SW17-1)	Jeremy DelMar
5.2	17-8-16B	Resolution authorizing Release of Easement – King County Recording #5929542 (T. Fred Linde and Gladys E. Linde)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY