



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
10/18/17 @ 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.

<b>MINUTES:</b>	October 4, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	10/19/17	21833 - 21879	\$ 712,424.59
Construction	09-075-3030	10/05/17	902041 - 902041	\$ 11,689.65
Construction	09-075-3030	10/19/17	902042 - 902048	\$ 202,915.98
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	10/06/17	10/18/17	\$ 26,677.09
Direct Deposit – Payroll	09-075-0010	10/06/17	10/13/17	\$ 66,501.54
Dept. of Retirement	09-075-0010	10/06/17	11/15/17	\$ 19,397.61
Dept. of Retirement - Deferred Compensation	09-075-0010	10/06/17	10/13/17	\$ 4,184.00
Health Equity (KC-BEN96)	09-075-0010	10/06/17	10/13/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	10/06/17	10/13/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	10/06/17	10/13/17	\$ 5,637.10
Dept. of Revenue - Unclaimed Property	09-075-0010	09/30/17	10/11/17	\$ 541.07
Dept. of Licensing-Dyed Diesel Fuel User Tax	09-075-0010	09/30/17	10/03/17	\$ 351.86
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. PUBLIC HEARING PER RCW 57.08.120**  
Proposed Communications Site Use and License Agreement with Sprint Spectrum L.P. - Location: North Hill Tank Site – 505 S 208th St, Des Moines, WA

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	17-10-18A	A resolution of the Board of Commissioners of Highline Water District, King County, Washington, declaring 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 to perform the emergency water main replacement work at S 176th Street	Matt Everett Jeremy DelMar
5.2	17-10-18B	Resolution authorizing Communications Site Use and License Agreement with Sprint Spectrum L.P. at the District’s North Hill Tank Site – 505 S 208th St, Des Moines, WA	Matt Everett Jeremy DelMar
5.3	17-10-18C	Resolution commending employee (Mike Becker) for 30 years of service with the District	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**