

**Highline Water District
King County, Washington**

RESOLUTION 18-4-18A

RESOLUTION AMENDING HIGHLINE WATER DISTRICT CODE (HWDC) CHAPTER 6.04 RATES, SECTION 6.04.020 WATER/MISCELLANEOUS RATES, TABLE 5 HOURLY LABOR & EQUIPMENT CHARGES

WHEREAS, Section 6.04.020, Table 5, of the HWDC identifies the District's Hourly Labor & Equipment Charges; and

WHEREAS, at the 9/26/17 and 11/28/17 Board meetings, staff discussed with the Board the need to increase staffing;

WHEREAS, per Resolution 17-12-20A, the Board adopted the 2018 Budget which included adding an additional utility worker and a new engineer position; and

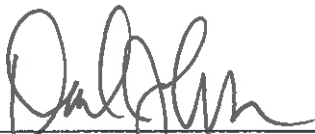
WHEREAS, the District has hired a Senior Project Engineer and needs to amend Table 5 to include the new Engineer position along with the hourly labor rate.

NOW, THEREFORE, BE IT RESOLVED:

The Board of Commissioners authorizes the General Manager to amend the Highline Water District Code, Section 6.04.020, as referenced in this document and incorporated herein, effective 4/18/18.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **18th** day of April **2018**.

BOARD OF COMMISSIONERS



Daniel Johnson, President



Todd Fultz, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Secretary



Vince Koester, Commissioner

Agenda Item No.: 5.1
Agenda Date: 04/18/18
Reviewed By: M.E.

Subject: Resolution amending Highline Water District Code (HWDC) Chapter 6.04 Rates, Section 6.04.020 Water/Miscellaneous Rates, Table 5 Hourly Labor & Equipment Charges

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL						
<i>Expenditures?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
<i>Budgeted?</i>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
				Amount:	\$	<u> </u>

ATTACHMENTS:

1. Resolution 18-4-18A

COMMENTS:

Per Resolution 17-12-20A, the Board adopted the 2018 Budget which included adding an additional utility worker and a new engineer position; and

The District has hired a Senior Project Engineer and needs to amend Table 5 to include the new position along with the hourly labor rate.

Staff recommends approval of this resolution.