



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
AUGUST 15, 2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Johnson**

2. APPROVE AGENDA **President Johnson**

3. CONSENT AGENDA **President Johnson**

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 1, 2018				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	08/16/18	22898 - 22948		\$ 1,003,723.90
Construction	09-075-3030	08/16/18	902134 - 902138		\$ 627,179.03
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/27/18	08/08/18	\$ 27,913.75	
Direct Deposit – Payroll	09-075-0010	07/27/18	08/03/18	\$ 74,926.87	
Dept of Retirement	09-075-0010	07/27/18	08/15/18	\$ 20,771.69	
Dept of Retirement - Deferred Compensation	09-075-0010	07/27/18	08/03/18	\$ 3,947.50	
Health Equity (KC-BEN96)	09-075-0010	07/27/18	08/03/18	\$ 267.94	
Health Equity (KC-BEN105)	09-075-0010	07/27/18	08/03/18	\$ 121.91	
HRA VEBA (KC-BEN60)	09-075-0010	07/27/18	08/03/18	\$ 6,157.74	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	18-8-15A	Resolution authorizing agreement with Puget Sound Energy for the installation of Commercial Electric Facilities relating to Project 16-3 Mansion Hill Reservoir Relocation.	Matt Everett Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

5.2	18-8-15B	Resolution declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the requirements of chapter 39.80 RCW for the retention of engineering services, waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the District Manager or designee to negotiate, approve, and execute the necessary contracts on the District's behalf to perform emergency repair and replacement work along S. 240th St and 9th Ave. S. in the City of Des Moines.	Matt Everett Jeremy DelMar
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6. STAFF/COMMISSIONERS/ATTORNEY