



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
January 22, 2019 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** President Quong-Vermeire
- 2. APPROVE AGENDA** President Quong-Vermeire
- 3. CONSENT AGENDA** President Quong-Vermeire

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:	January 16, 2019			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/24/19	23511 - 23527	\$ 230,686.45
Construction	09-075-3030	01/24/19	902189 - 902189	\$ 2,821.89
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	01/11/19	01/23/19	\$ 28,051.44
Direct Deposit – Payroll	09-075-0010	01/11/19	01/18/19	\$ 73,054.05
Dept of Retirement	09-075-0010	01/11/19	02/15/19	\$ 21,611.15
Dept of Retirement - Deferred Compensation	09-075-0010	01/11/19	01/18/19	\$ 3,593.44
Health Equity (KC-BEN96)	09-075-0010	01/11/19	01/18/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	01/11/19	01/18/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	01/11/19	01/18/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	01/11/19	01/18/19	\$ 4,945.39
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-1-22A	Resolution waiving competitive bidding requirements of RCW 57.08.050 for purchase limited to a single source of supply and authorizing the General Manager or designee to purchase and execute the ESRI Small Utility Enterprise Agreement for updating, upgrading, and expanding the District's Geographic Information System (GIS)	Jeremy DelMar
5.2	19-1-22B	Resolution authorizing Contract #19-70-03 with PumpTech, Inc. for the removal, inspection, and reinstallation of the Tye Well Pump and Motor	Jeremy DelMar

6. OTHER