



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
April 3, 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:	March 26, 2019			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/04/19	23731 - 23749	\$ 75,837.68
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	03/22/19	03/20/19	\$ 30,870.02
Direct Deposit – Payroll	09-075-0010	03/22/19	03/29/19	\$ 84,223.40
Dept of Retirement	09-075-0010	03/22/19	04/12/19	\$ 23,211.87
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-4-3A	Resolution authorizing Contract #19-50-11 with Shannon & Wilson, Inc. for Project 16-3 Mansion Hill Reservoir Relocation Project to perform Phase 2 ESA and Cost Estimating Services	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION-REAL ESTATE

RCW 42.30.110 (1)(b) - To consider the selection of a site or the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price.