



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
JULY 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:	June 25, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/05/19	24032 - 24050	\$ 30,784.76
Construction	09-075-3030	07/05/19	902238 - 902240	\$ 4,418.02
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-7-3A	Resolution authorizing Amendment #2 to Contract #19-60-06 with Murraysmith, Inc. for Project 19-1 North Hill AC Water Main Replacement	Jeremy DelMar
5.2	19-7-3B	Resolution authorizing Amendment #5 Contract #16-60-09 with RH2 Engineering, Inc. for Project 16-2 Pump Station No. 8 (Crestview) and Mansion Hill Pump Station	Jeremy DelMar
5.3	19-7-3C	Resolution authorizing a Right of Entry Agreement between Highline and Sound Transit for access rights on the Mansion Hill Tank Site property	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY