



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
October 29, 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 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:	October 16, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/31/19	24402 - 24436	\$ 90,390.79
Construction	09-075-3030	10/31/19	902290 - 902294	\$ 28,911.49
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/18/19	10/30/19	\$ 33,363.94
Direct Deposit – Payroll	09-075-0010	10/18/19	10/25/19	\$ 82,386.95
Dept of Retirement	09-075-0010	10/18/19	10/28/19	\$ 22,856.09
Dept of Retirement - Deferred Compensation	09-075-0010	10/18/19	10/25/19	\$ 12,061.00
Health Equity (KC-BEN96)	09-075-0010	10/18/19	10/25/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	10/18/19	10/25/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	10/18/19	10/25/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	10/18/19	10/25/19	\$ 8,738.24
Dept of Revenue – Unclaimed Property	09-075-0010	09/30/19	10/25/19	\$ 316.91
Dept of Revenue – B&O Taxes	09-075-0010	09/30/19	10/25/19	\$ 109,383.54
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. PUBLIC HEARING PER RCW 57.08.120** - Proposed Communications Site Use and License Agreement with Clear Wireless, LLC at the District’s McMicken Tank Site – 3768 S 166th St, SeaTac, WA

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-10-29A	Resolution authorizing Communications Site Use and License Agreement with Clear Wireless, LLC (Sprint) at the District’s McMicken Tank Site – 3768 S 166th St, SeaTac, WA	Jeremy DelMar
5.2	19-10-29B	Resolution authorizing Surplus of Office Equipment, Tools and Vehicles	Debbie Prior



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6. 3RD QUARTER 2019 FINANCIAL STATEMENTS

Debbie Prior

7. OTHER

8. EXECUTIVE SESSION - PENDING and POTENTIAL LITIGATION

As permitted by RCW 42.30.110(l), the Board may adjourn to discuss specific matters. The purpose and length of time needed for the executive session is to be announced for the record. The Board may discuss with legal counsel representing the agency matters related to agency enforcement actions, or to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.