



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 2, 2020 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Quong-Vermeire**

1A. OATH OF OFFICE - DANIEL JOHNSON **Matt Everett**
(COMMISSIONER POSITION NO. 2 - 2020-2025 TERM)

OATH OF OFFICE - POLLY M. DAIGLE **Matt Everett**
(COMMISSIONER POSITION NO. 4 - 2020-2025 TERM)

2. APPROVE AGENDA **President Quong-Vermeire**

3. CONSENT AGENDA

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:	December 18, 2019			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/03/20	24622 - 24665	\$ 87,328.93
Construction	09-075-3030	01/03/20	902317 - 902320	\$ 41,518.28
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	12/13/19	12/24/19	\$ 25,639.13
Direct Deposit – Payroll	09-075-0010	12/13/19	12/20/19	\$ 74,163.44
Dept of Retirement	09-075-0010	12/13/19	12/23/19	\$ 22,338.61
Dept of Retirement - Deferred Compensation	09-075-0010	12/13/19	12/20/19	\$ 3,986.00
Health Equity (KC-BEN96)	09-075-0010	12/13/19	12/20/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	12/13/19	12/20/19	\$ 128.82
HRA VEBA (KC-BEN60)	09-075-0010	12/13/19	12/20/19	\$ 4,009.18
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-1-2A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	20-1-2B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	20-1-2C	Resolution authorizing Consulting Services Agreement #19-60-28 with Carollo Engineers for Project 19-2 2020 Water Main Replacement, Phase 1 Trenchless Alternatives Analysis	Logan Wallace
5.4	20-1-2D	Resolution authorizing the purchase of InfoWater Pro Suite Software from Innovyze, Inc. for modeling and managing water distribution networks	Logan Wallace

6. STAFF/COMMISSIONERS/ATTORNEY