



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 15, 2020 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Koester**

2. APPROVE AGENDA **President Koester**

3. CONSENT AGENDA **President Koester**

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 2, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/16/20	24666 - 24729	\$ 256,768.18
Construction	09-075-3030	01/16/20	902321 - 902324	\$ 199,476.66
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	12/27/19	01/08/20	\$ 29,132.06
Direct Deposit – Payroll	09-075-0010	12/27/19	01/03/20	\$ 79,119.41
Dept of Retirement	09-075-0010	12/27/19	01/06/20	\$ 22,348.39
Dept of Labor & Industries	09-075-0010	12/31/19	01/24/20	\$ 7,371.82
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-1-15A	Resolution authorizing Interlocal Agreement with the Midway Sewer District relating to HWD Project 19-1 2019 AC Water Main Replacement (North Hill)	Jeremy DelMar
5.2	20-1-15B	Authorize Memorandum of Possession and Use Agreement between Sound Transit and Highline Water District regarding the Federal Way Link Light Rail Project	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY