



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
1/06/2016 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Landon**

**1A. ADMINISTER OATH OF OFFICE TO RE-ELECTED COMMISSIONERS  
QUONG-VERMEIRE (POSITION NO. 3) AND KOESTER (POSITION NO. 5)** **John Milne, Attorney**  
Inslee Best

**2. APPROVE AGENDA** **President Landon**

**3. CONSENT AGENDA** **President Landon**

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.

<b>Minutes:</b>	December 16, 2015 Regular Meeting			
<b>Fund Name</b>	<b>Fund No.</b>	<b>Warrant Date</b>	<b>Vouchers</b>	<b>AMOUNT</b>
Maintenance	09-075-0010	12/30/15	19539 - 19559	\$ 36,415.96
Maintenance	09-075-0010	01/07/16	19560 - 19590	\$ 78,916.91
Construction	09-075-3030	12/30/15	901804 - 901806	\$ 136,393.07
Construction	09-075-3030	01/07/16	901807 - 901810	\$ 192,645.45
<b>Description</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>AMOUNT</b>
Payroll Tax	09-075-0010	12/18/15	12/30/15	\$ 22,982.62
Direct Deposit – Payroll	09-075-0010	12/18/15	12/24/15	\$ 63,263.32
Dept of Retirement	09-075-0010	12/18/15	01/15/16	\$ 15,374.08
Dept of Retirement - Deferred Compensation	09-075-0010	12/18/15	12/24/15	\$ 3,708.00
Health Equity (KC-BEN96)	09-075-0010	12/18/15	12/24/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	12/18/15	12/24/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	12/18/15	12/24/15	\$ 4,452.36
Dept of Revenue - B&O Tax	09-075-0010	11/30/15	12/29/15	\$ 79,223.44
<b>CONSENT AGENDA RESOLUTIONS</b>				
<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>		
<b>None</b>				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	16-1-6A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	16-1-6B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	16-1-6C	Resolution commending Commissioner Koester for 15 Years	Matt Everett

**6. PRESENTATION OF PLAQUE TO OUTGOING PRESIDENT (GEORGE LANDON)** Incoming President

**7. STAFF/COMMISSIONERS/ATTORNEY**