



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
8/03/2016 @ 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.

<b>Minutes:</b>	July 26, 2016 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/04/16	20280 - 20301	\$ 26,916.72
Construction	09-075-3030	08/04/16	901901 - 901904	\$ 171,369.15
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/29/16	08/10/16	\$ 26,386.54
Direct Deposit – Payroll	09-075-0010	07/29/16	08/05/16	\$ 65,807.39
Dept of Retirement	09-075-0010	07/29/16	08/15/16	\$ 16,259.54
Dept of Retirement - Deferred Compensation	09-075-0010	07/29/16	08/05/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	07/29/16	08/05/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	07/29/16	08/05/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	07/29/16	08/05/16	\$ 7,242.28
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	16-8-3A	Accept as Complete Contract #15-70-06 with Hokkaido Drilling, Inc. for the Tye Well Redevelopment (Project 15-1)	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**