



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
11/15/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Fultz**
- 2. APPROVE AGENDA** **President Fultz**
- 3. CONSENT AGENDA ITEMS** **President Fultz**

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:	November 1, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	11/16/17	21925 - 21980	\$ 446,611.90
Construction	09-075-3030	11/16/17	902052 - 902055	\$ 264,868.33
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	11/03/17	11/15/17	\$ 26,961.89
Direct Deposit – Payroll	09-075-0010	11/03/17	11/09/17	\$ 66,429.66
Dept of Retirement	09-075-0010	11/03/17	12/15/17	\$ 19,445.80
Dept of Retirement - Deferred Compensation	09-075-0010	11/03/17	11/09/17	\$ 4,234.00
Health Equity (KC-BEN96)	09-075-0010	11/03/17	11/09/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	11/03/17	11/09/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	11/03/17	11/09/17	\$ 5,637.10
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-11-15A	Resolution authorizing Small Site Asphalt & Concrete Patching Repair Work Contract #17-50-36 with AA Asphaltting, LLC	Matt Everett
5.2	17-11-15B	Resolution commending Commissioner Quong-Vermeire for twenty years of service with the District	Matt Everett
5.3	Motion 17-11-15(1)	Motion authorizing the General Manager to execute the Retrospective Rating Plan Agreement with the Washington State Association of Sewer & Water Districts (WASWD)	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY