



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
December 18, 2019 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

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

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

**3. CONSENT AGENDA** **President Quong-Vermeire**

Consent Agenda Items are 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 4, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/19/19	24554 - 24621	\$ 476,130.51
Construction	09-075-3030	12/19/19	902310 - 902316	\$ 314,721.44
Maintenance	09-075-0010	12/13/19	302640 - 302642	\$ 3,163.38
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/29/19	12/11/19	\$ 26,531.48
Direct Deposit – Payroll	09-075-0010	11/29/19	12/06/19	\$ 77,171.91
Dept of Retirement	09-075-0010	11/29/19	12/09/19	\$ 22,749.74
Dept of Retirement - Deferred Compensation	09-075-0010	11/29/19	12/06/19	\$ 3,986.00
Health Equity (KC-BEN96)	09-075-0010	11/29/19	12/06/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	11/29/19	12/06/19	\$ 128.82
HRA VEBA (KC-BEN60)	09-075-0010	11/29/19	12/06/19	\$ 4,034.18
Payroll Tax	09-075-0010	12/06/19	12/18/19	\$ 9,650.56
Direct Deposit – Payroll	09-075-0010	12/06/19	12/13/19	\$ 18,384.73
Dept of Revenue – B&O Tax	09-075-0010	11/30/19	12/26/19	\$ 83,909.16
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	19-12-18F	Resolution accepting an extension to the water district system (Copper River Project)		
3.2	19-12-18G	Resolution accepting an extension to the water district system (Waterview Crossing)		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	19-12-18A	Resolution adopting the 2020 Operating Budget	Matt Everett
5.2	19-12-18B	Resolution adopting the 2020 Capital Improvement Program	Jeremy Delmar



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
December 18, 2019 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.3	19-12-18C	Resolution adopting the 2020 Goals & Objectives	Matt Everett
5.4	19-12-18D	Resolution authorizing 2020-2023 Collective Bargaining Agreement between Highline Water District and Local 32 of the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada	Matt Everett
5.5	19-12-18E	Resolution dedicating and naming the District's new Pump Station #8 as the "George Landon Pump Station" in recognition of Commissioner Landon's many years of service and dedication to the District	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**