



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
JUNE 25, 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 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:	June 19, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/27/19	24008 - 24031	\$ 96,380.05
Construction	09-075-3030	06/27/19	902235 - 902237	\$ 27,518.45
Maintenance - Payroll	09-075-0010	06/21/19	302636 - 302637	\$ 2,687.67
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	06/14/19	06/26/19	\$ 30,377.24
Direct Deposit – Payroll	09-075-0010	06/14/19	06/21/19	\$ 79,154.58
Dept of Retirement	09-075-0010	06/14/19	07/15/19	\$ 46,664.73
Dept of Retirement - Deferred Compensation	09-075-0010	06/14/19	06/21/19	\$ 3,858.50
Health Equity (KC-BEN96)	09-075-0010	06/14/19	06/21/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	06/14/19	06/21/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	06/14/19	06/21/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	06/14/19	06/21/19	\$ 5,020.39
Dept of Revenue – B&O Tax	09-075-0010	05/31/19	06/25/19	\$ 78,984.59
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		Presenter
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. MANSION HILL SOILS UPDATE Jeremy DelMar

7. OTHER