



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
April 15, 2020 @ 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.

Minutes:	April 1, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/15/2020	24993 - 25020	\$ 379,533.73
Construction	09-075-3030	04/15/2020	902353 - 902354	\$ 9,095.50
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	04/03/2020	04/15/2020	\$ 30,700.88
Direct Deposit – Payroll	09-075-0010	04/03/2020	04/10/2020	\$ 81,671.98
Dept of Retirement	09-075-0010	04/03/2020	04/13/2020	\$ 23,715.84
Dept of Retirement - Deferred Compensation	09-075-0010	04/03/2020	04/10/2020	\$ 3,275.00
Health Equity (KC-BEN96)	09-075-0010	04/03/2020	04/10/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	04/03/2020	04/10/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	04/03/2020	04/10/2020	\$ 4,061.64
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-4-15A	Resolution awarding construction contract #20-70-08 to McClure & Sons, Inc. for Project 16-2 George Landon Pump Station No. 8 and Project 16-2 Mansion Hill Pump Station No. 9	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY