



HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA September 16, 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:	September 2, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/16/2020	25500 - 25548	\$ 771,156.15
Construction	09-075-3030	09/16/2020	902413 - 902414	\$ 260,916.92
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/04/2020	09/16/2020	\$ 30,186.07
Direct Deposit – Payroll	09-075-0010	09/04/2020	09/11/2020	\$ 83,970.19
Dept of Retirement	09-075-0010	09/04/2020	09/15/2020	\$ 23,633.00
Dept of Retirement - Deferred Compensation	09-075-0010	09/04/2020	09/14/2020	\$ 3,122.50
Health Equity (KC-BEN96)	09-075-0010	09/04/2020	09/11/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	09/04/2020	09/11/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	09/04/2020	09/11/2020	\$ 4,344.14
Department of Revenue – B&O Taxes	09-075-0010	08/31/2020	09/25/2020	\$ 72,549.27
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. **PUBLIC HEARING PER RCW 57.08.120** - Proposed Communications Site Use and License Agreement with New Cingular Wireless PCS, LLC (AT&T) - McMicken Tank Site - 3768 S 166th St, SeaTac, WA
4. **PUBLIC INPUT**
5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-9-16A	Resolution authorizing Communications Site Use and License Agreement with New Cingular Wireless, PCS, LLC (AT&T) at McMicken Tank Site	Jeremy DelMar
5.2	20-9-16B	Resolution commending employee (Tony Arthur) for Twenty Years of Service	Jeremy DelMar
5.3	20-9-16C	Resolution commending Commissioner Fultz for Five Years of Service	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY