



HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA October 7, 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 22, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/07/2020	25571 - 25606	\$ 790,063.68
Construction	09-075-3030	10/07/2020	902421 - 902424	\$ 12,320.90
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/18/2020	09/30/2020	\$ 29,341.81
Direct Deposit – Payroll	09-075-0010	09/18/2020	09/25/2020	\$ 80,158.72
Dept of Retirement	09-075-0010	09/18/2020	09/28/2020	\$ 24,032.19
Dept of Retirement - Deferred Compensation	09-075-0010	09/18/2020	09/25/2020	\$ 3,122.50
Health Equity (KC-BEN96)	09-075-0010	09/18/2020	09/25/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	09/18/2020	09/25/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	09/18/2020	09/25/2020	\$ 4,344.14
Dept of Labor & Industries	09-075-0010	09/30/2020	10/23/2020	\$ 8,108.27
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	20-10-7E	Resolution accepting developer extension as complete (Cottage Inn and Suites)		

4. **PUBLIC INPUT**
5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-10-7A	Resolution accepting as complete Contract #19-50-21 with Ceccanti, Inc. relating to Project 19-4 S 216th Street Emergency Water Main Replacement	Jeremy DelMar
5.2	20-10-7B	Resolution authorizing developer extension agreement (Pointe by Vintage – 22837 Pacific Hwy S, Des Moines, WA)	Jeremy DelMar
5.3	20-10-7C	Resolution authorizing the General Manager or designee the authority to grant use of light duty work or paid administrative leave for employees who experience an on-the-job injury resulting in a time loss Labor and Industry Claim	Matt Everett
5.4	20-10-7D	Resolution commending employee (Dave Stanley) for thirty-five years of service	Jeremy DelMar

6. **STAFF/COMMISSIONERS/ATTORNEY**