



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
January 6, 2021 @ 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:** December 16, 2020

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	12/23/2020	25880	- 25910	\$ 46,050.88
Construction	09-075-3030	12/23/2020	902445	- 902447	\$ 82,013.48
Maintenance	09-075-0010	01/06/2021	25911	- 25947	\$ 116,698.09
Construction	09-075-3030	01/06/2021	902448	- 902450	\$ 39,906.77

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	12/11/2020	12/23/2020	\$ 28,755.26
Direct Deposit – Payroll	09-075-0010	12/11/2020	12/18/2020	\$ 81,109.41
Dept of Retirement	09-075-0010	12/11/2020	12/21/2020	\$ 24,319.41
Dept of Retirement - Deferred Compensation	09-075-0010	12/11/2020	12/18/2020	\$ 4,270.00
Health Equity (KC-BEN96)	09-075-0010	12/11/2020	12/18/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	12/11/2020	12/18/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	12/11/2020	12/18/2020	\$ 4,369.14
Payroll Tax	09-075-0010	12/25/2020	01/06/2021	\$ 30,255.07
Direct Deposit – Payroll	09-075-0010	12/25/2020	12/31/2020	\$ 85,520.67
Dept of Retirement	09-075-0010	12/25/2020	12/31/2020	\$ 24,504.51
Department of Revenue – B&O Taxes	09-075-0010	11/30/2020	12/28/2020	\$ 87,321.15

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	21-1-6A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	21-1-6B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.3	21-1-6C	Resolution authorizing rejecting all bids for Project 20-1 Military Road Loop Water Main Replacement	Jeremy DelMar
5.4	21-1-6D	Resolution commending Commissioner Koester for Twenty Years of Service	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**