



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
June 16, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Fultz**
- 2. APPROVE AGENDA** **President Fultz**
- 3. CONSENT AGENDA** **President Fultz**

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 2, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/09/2021	26432 - 26435	\$ 8,294.27
Construction	09-075-3030	06/09/2021	902528 - 902528	\$ 69.97
Maintenance	09-075-0010	05/26/2021	26436 - 26487	\$ 190,272.33
Construction	09-075-3030	05/26/2021	902529 - 902533	\$ 62,502.02
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	05/28/2021	06/09/2021	\$ 37,270.56
Direct Deposit - Payroll	09-075-0010	05/28/2021	06/04/2021	\$ 88,913.77
Dept of Retirement	09-075-0010	05/28/2021	06/07/2021	\$ 24,310.23
Dept of Retirement-Deferred Compensation	09-075-0010	05/28/2021	06/04/2021	\$ 5,300.50
Health Equity (KC-BEN96)	09-075-0010	05/28/2021	06/04/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	05/28/2021	06/04/2021	\$ 127.03
HRAVEBA (KC-BEN60)	09-075-0010	05/28/2021	06/04/2021	\$ 8,541.88
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |

6. STAFF/COMMISSIONERS/ATTORNEY