



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
July 7, 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 22, 2021				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Construction	09-075-3030	06/30/2021	902539 - 902539		\$ 17,837.07
Maintenance	09-075-0010	07/07/2021	26513 - 26546		\$ 122,727.42
Construction	09-075-3030	07/07/2021	902540 - 902543		\$ 14,817.94
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	06/25/2021	07/07/2021	\$ 30,527.52	
Direct Deposit – Payroll	09-075-0010	06/25/2021	07/02/2021	\$ 77,119.88	
Dept of Retirement	09-075-0010	06/25/2021	07/06/2021	\$ 23,151.36	
Dept of Retirement - Deferred Compensation	09-075-0010	06/25/2021	07/02/2021	\$ 5,595.50	
Health Equity (KC-BEN96)	09-075-0010	06/25/2021	07/02/2021	\$ 278.12	
Health Equity (KC-BEN105)	09-075-0010	06/25/2021	07/02/2021	\$ 127.03	
HRA VEBA (KC-BEN60)	09-075-0010	06/25/2021	07/02/2021	\$ 8,541.88	
Department of Revenue – B&O Taxes	09-075-0010	05/31/2021	06/25/2021	\$ 80,802.67	
Dept of Labor & Industries	09-075-0010	06/30/2021	07/26/2021	\$ 6,403.49	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-7-7A	Resolution authorizing Consultant Agreement #21-60-18 with Parametrix, Inc. for Project SW21-1 Des Moines Memorial Drive Water Main Realignment	Matt Everett
5.2	21-7-7B	Resolution authorizing Small Site Asphalt and Concrete Patching Repair Work Contract #21-50-16 with Asphalt Patch Systems, Inc.	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY