



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
July 21, 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:	July 7, 2021				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Construction	09-075-3030	07/14/2021	902544 - 902544		\$ 111.16
Maintenance	09-075-0010	07/14/2021	26547 - 26549		\$ 11,094.26
Construction	09-075-3030	07/21/2021	902545 - 902548		\$ 1,131,761.93
Maintenance	09-075-0010	07/21/2021	26550 - 26601		\$ 711,236.01
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	07/09/2021	07/21/2021	\$ 31,358.64	
Direct Deposit – Payroll	09-075-0010	07/09/2021	07/16/2021	\$ 79,641.77	
Dept of Retirement	09-075-0010	07/09/2021	07/19/2021	\$ 20,320.92	
Dept of Retirement - Deferred Compensation	09-075-0010	07/09/2021	07/16/2021	\$ 5,595.50	
Health Equity (KC-BEN96)	09-075-0010	07/09/2021	07/16/2021	\$ 278.12	
Health Equity (KC-BEN105)	09-075-0010	07/09/2021	07/16/2021	\$ 127.03	
HRA VEBA (KC-BEN60)	09-075-0010	07/09/2021	07/16/2021	\$ 8,541.88	
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	07/09/2021	07/16/2021	\$ 365.15	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY