



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 4, 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 27, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Construction	09-075-3030	08/04/2021	902553 - 902556	\$ 16,745.45
Maintenance	09-075-0010	08/04/2021	26622 - 26634	\$ 44,580.92
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	07/30/2021	08/04/2021	\$ 32,181.29
Dept of Retirement	09-075-0010	07/30/2021	07/30/2021	\$ 18,476.02
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-8-4A	Resolution authorizing interlocal agreement with the City of SeaTac relating to Project 18-5 34th Ave S Water Main Replacement	Jeremy DelMar
5.2	21-8-4B	Commend Commissioner Daniel Johnson for fifteen years of service with the District	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY