



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 17, 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:	November 3, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	11/10/2021	26920 - 26922	\$ 16,278.86
Maintenance	09-075-0010	11/17/2021	26923 - 269982	\$ 320,645.23
Construction	09-075-3030	11/03/2021	902586 - 902586	\$ 1,264.37
Construction	09-075-3030	11/17/2021	902587 - 902590	\$ 3,345,245.31
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	10/29/2021	11/10/2021	\$ 32,643.94
Direct Deposit – Payroll	09-075-0010	10/29/2021	11/05/2021	\$ 85,810.69
Dept of Retirement	09-075-0010	10/29/2021	11/08/2021	\$ 20,421.08
Dept of Retirement - Deferred Compensation	09-075-0010	10/29/2021	11/05/2021	\$ 6,681.58
Health Equity (KC-BEN96)	09-075-0010	10/29/2021	11/05/2021	\$ 148.22
Health Equity (KC-BEN105)	09-075-0010	10/29/2021	11/05/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	10/29/2021	11/05/2021	\$ 9,501.83
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	21-11-17A	Resolution authorizing designating the Kent Reporter and the Seattle Daily Journal of Commerce as the District's official newspapers for the publication of all legal notices	Jeremy DelMar
5.2	21-11-17B	Resolution authorizing partial release of Easement #6606358 with the Kent School District No. 415	Jeremy DelMar
5.3	21-11-17C	Commend employee (Scott Davis) for thirty-five years of service	Matt Everett
5.4	21-11-17D	Commend employee (Erik Widener) for five years of service	Matt Everett

- 6. 2022 BUDGET DISCUSSION** Matt Everett, Anne Paige, Jeremy DelMar
- 7. STAFF/COMMISSIONERS/ATTORNEY**