



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 19, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Daigle**

2. APPROVE AGENDA **President Daigle**

3. CONSENT AGENDA **President Daigle**

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:	January 5, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	1/19/2022	27139 - 27192	\$ 261,862.79
Maintenance	09-075-0010	1/12/2022	27131 - 27138	\$ 25,782.77
Construction	09-075-3030	1/19/2022	902604 - 902605	\$ 12,587.65
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	1/07/2022	1/14/2022	\$ 33,468.59
Direct Deposit – Payroll	09-075-0010	1/07/2022	1/14/202	\$ 83,103.14
Dept of Retirement	09-075-0010	1/07/2022	1/18/2022	\$ 20,753.26
Dept of Retirement - Deferred Compensation	09-075-0010	1/07/2022	1/14/2022	\$ 6,807.50
Health Equity (KC-BEN105)	09-075-0010	1/07/2022	1/14/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	1/07/2022	1/14/2022	\$ 10,340.84
Labor & Industries	09-075-0010	12/32021	1/26/2022	\$ 7,228.97
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

3A. STATE AUDITOR’S OFFICE EXIT CONFERENCE Rebecca Nyanjui, Audit Lead
Alexander Beherndt, CPA, Audit Manager
(via remote)

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-1-19A	Resolution declaring an emergency to remediate reservoir vents found to have a Significant Deficiency.	Phil Hite
5.2	22-1-19B	Resolution authorizing developer extension agreement (Star Lake Crossing)	Jeremy DelMar
5.3	22-1-19C	Resolution waiving competitive bidding requirements of RCW 57.08.050 for purchase limited to a single source of supply and authorizing the General Manager or designee to purchase and execute the ESRI Small Utility Enterprise Agreement for updating, upgrading, and expanding the District's Geographic Information System (GIS)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY