



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
February 16, 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:	February 2, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	02/09/2022	27240 - 27242	\$ 15,579.88
Maintenance	09-075-0010	02/02/2022	27243 - 27289	\$ 276,895.56
Maintenance	09-075-0010	02/16/2022	302698 - 302701	\$ 4,643.86
Construction	09-075-3030	02/16/2022	902610 - 902610	\$ 10,778.95
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	2/04/2022	2/16/2022	\$ 36,372.59
Direct Deposit – Payroll	09-075-0010	2/04/2022	2/16/2022	\$ 91,643.11
Dept of Retirement	09-075-0010	2/04/2022	2/14/2022	\$ 21,759.69
Dept of Retirement - Deferred Compensation	09-075-0010	2/04/2022	2/11/2022	\$ 6,999.00
Health Equity (KC-BEN105)	09-075-0010	2/04/2022	2/11/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	2/04/2022	2/11/2022	\$ 10,340.84
Payroll Tax – Uniform Allowance	09-075-0010	2/04/2022	2/23/2022	\$ 2,462.12
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	22-2-16A	Resolution establishing the 19th of June, recognized as Juneteenth, as a paid holiday for District employees.	Matt Everett
5.2	22-2-16B	Resolution commending employee (Greg Wilson) for twenty-five years of service with the District.	Anne Paige
5.3	22-2-16C	Resolution commending employee (Kevin Lord) for fifteen years of service with the District.	Matt Everett

- 6. STAFF/COMMISSIONERS/ATTORNEY**