



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
April 4, 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:	March 22, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	04/06/2022	27415 - 27449		\$ 67,877.98
Construction	09-075-3030	04/06/2022	902625 - 902632		\$ 6,550.11
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	03/18/2022	03/30/2022	\$ 35,131.73	
Direct Deposit - Payroll	09-075-0010	03/18/2022	03/25/2022	\$ 86,185.76	
Dept of Retirement	09-075-0010	03/18/2022	03/28/2022	\$ 21,429.16	
Dept of Retirement Deferred Compensation	09-075-0010	03/18/2022	03/25/2022	\$ 7,603.00	
Health Equity (KC-BEN105)	09-075-0010	03/18/2022	03/25/2022	\$ 133.69	
HRA VEBA (KC-BEN60)	09-075-0010	03/18/2022	03/25/2022	\$ 10,340.84	
Department of Revenue - B & O Taxes	09-075-0010	03/18/2022	03/25/2022	\$ 49,450.56	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-4-4A	Resolution authorizing purchase of a new service vehicle	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY