



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
April 19, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Johnson**

2. APPROVE AGENDA **President Johnson**

3. CONSENT AGENDA **President Johnson**

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: April 5, 2023

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	04/12/2023	28721	- 28724	\$ 12,155.94
Maintenance	09-075-0010	04/19/2023	28725	- 28786	\$ 450,700.15
Maintenance	09-075-0010	04/07/2023	302723	- 302723	\$ 3,528.07
Construction	09-075-0030	03/29/2023	902713	- 902714	\$ 9,437.31
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount
Payroll Tax	09-075-0010	03/31/2023	04/12/2023		\$ 35,455.95
Direct Deposit – Payroll	09-075-0010	03/31/2023	04/07/2023		\$ 88,227.62
Dept of Retirement	09-075-0010	03/31/2023	04/10/2023		\$ 21,062.26
Deferred Compensation	09-075-0010	03/31/2023	04/07/2023		\$ 5,590.00
HRA - Veba	09-075-0010	03/31/2023	04/07/2023		\$ 12,457.99
Health Equity - HSA	09-075-0010	03/31/2023	04/07/2023		\$ 162.23
Dept of Licensing – Fuel Tax	09-075-0010	03/31/2022	04/11/2023		\$ 89.61
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-4-19A	Authorize Interlocal Agreement between King County and Highline Water District relating to Project 22-1 King County Lake to Sound Trail Water Main Relocation.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY