



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
May 23, 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:	05/17/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/10/2023	28888 - 28907	\$ 41,296.18
Construction	09-075-0030	05/17/2023	902719 - 902719	\$ 54.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/12/2023	05/24/2023	\$ 34,702.87
Direct Deposit – Payroll	09-075-0010	05/12/2023	05/19/2023	\$ 85,403.52
Dept of Retirement	09-075-0010	05/12/2023	05/22/2023	\$ 21,433.79
Deferred Compensation	09-075-0010	05/12/2023	05/19/2023	\$ 5,931.21
HRA - Veba	09-075-0010	05/12/2023	05/19/2023	\$ 12,507.99
Health Equity - HSA	09-075-0010	05/12/2023	05/19/2023	\$ 162.23
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-5-23A	Resolution authorizing an interlocal agreement between the Washington State Department of Transportation and Highline Water District relating to Project 22-3 SR509 Phase 2 Water Main Replacement	Jeremy DelMar



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- 6. 2022 FINANCIAL STATEMENTS - DRAFT**
- 7. WSDOT PROJECT 22-3 SR509 PHASE 2 WATER MAIN REPLACEMENT**
- 8. OTHER**