



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
October 2, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**
- 3. CONSENT AGENDA** **President Quong-Vermeire**

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:	September 18, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	10/02/2024	30507	-	30507	\$ 307.76
Maintenance	09-075-0010	10/02/2024	30508	-	30546	\$ 107,781.03
Construction	09-075-3030	10/02/2024	902804	-	902806	\$ 44,835.43
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	09/13/2024	09/20/2024		\$ 93,451.94	
Payroll Tax	09-075-0010	09/13/2024	09/25/2024		\$ 35,399.04	
Dept of Retirement	09-075-0010	09/13/2024	09/23/2024		\$ 21,393.45	
Deferred Compensation	09-075-0010	09/13/2024	09/20/2024		\$ 7,188.67	
HRA VEBA	09-075-0010	09/13/2024	09/20/2024		\$ 14,825.16	
Dept of Revenue – B & O Taxes	09-075-0010	09/13/2024	09/25/2024		\$ 92,477.32	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-10-2A	Commending employee Sandi DeChon for twenty-five years of service	Anne Paige

- 6. LEAD AND COPPER RULE PRESENTATION** Phillip Hite
- 7. STAFF/COMMISSIONERS/ATTORNEY**