



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
May 20, 2020 @ 9:00 AM
23828 30th Ave S, Kent, WA 98032**

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

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:	May 6, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/20/2020	25090 - 25138	\$ 319,908.17
Construction	09-075-3030	05/20/2020	902365 - 902368	\$ 45,594.22
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/01/2020	05/13/2020	\$ 28,660.79
Direct Deposit – Payroll	09-075-0010	05/01/2020	05/08/2020	\$ 77,823.89
Dept of Retirement	09-075-0010	05/01/2020	05/11/2020	\$ 22,673.68
Dept of Retirement - Deferred Compensation	09-075-0010	05/01/2020	05/08/2020	\$ 3,275.00
Health Equity (KC-BEN96)	09-075-0010	05/01/2020	05/08/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	05/01/2020	05/08/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	05/01/2020	05/08/2020	\$ 3,349.98
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	20-5-20A	Authorize Interlocal Agreement between Highline Water District and the Washington State Department of Transportation (WSDOT) relating to HWD Project 18-2 International Blvd @ SR 509 Road Improvements	Jeremy Delmar
5.2	20-5-20B	Authorize 2020 General Engineering Services Contract #20-50-10 with PACE Engineers, Inc.	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.3	20-5-20C	Authorize Consulting Services Agreement #20-60-11 with PACE Engineers, Inc. for the Military Road Loop Replacements	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY