



# HIGHLINE WATER DISTRICT

## King County, Washington

**REGULAR BOARD MEETING AGENDA**  
**June 17, 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.

<b>Minutes:</b>	June 3, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/10/2020	25170 - 25171	\$ 5,470.51
Construction	09-075-3030	06/16/2020	902377 - 902377	\$ 19,024.29
Maintenance	09-075-0010	06/17/2020	25172 - 25229	\$ 1,016,339.57
Construction	09-075-3030	06/17/2020	902374 - 902376	\$ 322,692.88
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	05/29/2020	06/10/2020	\$ 29,809.99
Direct Deposit – Payroll	09-075-0010	05/29/2020	06/05/2020	\$ 79,933.38
Dept of Retirement	09-075-0010	05/29/2020	06/08/2020	\$ 23,108.98
Dept of Retirement - Deferred Compensation	09-075-0010	05/29/2020	06/05/2020	\$ 3,275.00
Health Equity (KC-BEN96)	09-075-0010	05/29/2020	06/05/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	05/29/2020	06/05/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	05/29/2020	06/05/2020	\$ 3,349.98
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	20-6-17A	Resolution accepting developer extension as complete (Vintage Housing Development at SeaTac)		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-6-17B	Resolution commending employee (Jeff Laizure) for 30-years of service	Debbie Prior

**6. FIRST QUARTER FINANCIAL REPORT** Debbie Prior

**7. STAFF/COMMISSIONERS/ATTORNEY**