



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
August 19, 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>	August 5, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/12/2020	25393 - 25393	\$ 11,390.61
Maintenance	09-075-0010	08/19/2020	25394 - 25448	\$ 159,457.28
Construction	09-075-3030	08/19/2020	902402 - 902405	\$ 365,263.56
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	08/07/2020	08/19/2020	\$ 30,187.82
Direct Deposit - Payroll	09-075-0010	08/07/2020	08/14/2020	\$ 82,115.89
Dept of Retirement	09-075-0010	08/07/2020	08/17/2020	\$ 23,245.98
Dept of Retirement - Deferred Compensation	09-075-0010	08/07/2020	08/14/2020	\$ 3,435.00
Health Equity (KC-BEN96)	09-075-0010	08/07/2020	08/14/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	08/07/2020	08/14/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	08/07/2020	08/14/2020	\$ 3,399.88
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-8-19A	Resolution authorizing appointing of Auditing Officers (Matt Everett, Anne Paige and Jeremy DelMar)	Matt Everett
5.2	Motion 20-8-19(1)	Motion authorizing a 1.9% Cost of Living Adjustment (COLA) for non-bargaining employees	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**