



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
March 17, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	March 3, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/10/2021	26137 - 26138	\$ 12,487.07
Maintenance	09-075-0010	03/17/2021	26139 - 26192	\$ 504,209.70
Construction	09-075-3030	03/17/2021	902468 - 902471	\$ 54,052.05
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	03/05/2021	03/17/2021	\$ 30,937.64
Direct Deposit – Payroll	09-075-0010	03/05/2021	03/12/2021	\$ 82,370.41
Dept of Retirement	09-075-0010	03/05/2021	03/15/2021	\$ 24,158.68
Dept of Retirement - Deferred Compensation	09-075-0010	03/05/2021	03/12/2021	\$ 5,200.50
Health Equity (KC-BEN96)	09-075-0010	03/05/2021	03/12/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	03/05/2021	03/12/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	03/05/2021	03/12/2021	\$ 8,217.80
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	21-3-17A	Resolution authorizing Consultant Agreement #21-60-06 with Parametrix, Inc., for professional surveying and engineering services relating to Project 21-1 Des Moines 24th Ave S Water Main Replacement	Jeremy DelMar
5.2	21-3-17B	Resolution authorizing Consultant Agreement #21-60-07 with Evergreen Coating Engineers, LLC., for professional services relating to Project 21-3 Mansion Hill 2.5 MG Int/Ext Recoat and Safety Improvements	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**