



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
February 2, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

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

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:						
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Voucher Numbers			Total Amount
Maintenance	09-075-0010	2/02/2022	27209	-	272239	\$ 45,610.87
Construction	09-075-3030	2/02/2022	902608	-	902609	\$ 7,741.05
ELECTRONIC FUNDS TRANSFERS						
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Payroll Tax	09-075-0010	1/21/2022	2/02/2022	\$ 33,914.79		
Direct Deposit – Payroll	09-075-0010	1/21/2022	1/28/2022	\$ 84,516.47		
Dept of Retirement	09-075-0010	1/21/2022	1/31/2022	\$ 21,095.05		
Dept of Retirement - Deferred Compensation	09-075-0010	1/21/2022	1/28/2022	\$ 6,999.00		
Health Equity (KC-BEN105)	09-075-0010	1/21/2022	1/28/2022	\$ 133.69		
HRA VEBA (KC-BEN60)	09-075-0010	1/21/2022	1/28/2022	\$ 10,340.84		
Department of Revenue – B & O Taxes	09-075-0010	12/31/2021	1/26/2022	\$ 50,937.36		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter

- 6. STAFF/COMMISSIONERS/ATTORNEY**