



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
June 15, 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:	June 1, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	06/08/2022	27664 - 27666	\$ 11,099.88
Construction	09-075-3030	06/08/2022	902651 - 902651	\$ 41,355.19
Maintenance	09-075-0010	06/15/2022	27667 - 27725	\$ 584,050.61
Construction	09-075-3030	06/15/2022	902652 - 902653	\$ 37,882.90
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	05/27/2022	06/08/2022	\$ 38,265.06
Direct Deposit – Payroll	09-075-0010	05/27/2022	06/03/2022	\$ 92,431.48
Dept of Retirement	09-075-0010	05/27/2022	06/06/2022	\$ 22,731.91
Dept of Retirement - Deferred Compensation	09-075-0010	05/27/2022	06/03/2022	\$ 7,603.00
Health Equity (KC-BEN105)	09-075-0010	05/27/2022	06/03/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	05/27/2022	06/03/2022	\$ 9,640.16
Department of Revenue – B & O Taxes	09-075-0010	04/30/2022	05/25/2022	\$ 51,144.35
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	22-6-15(1)	Motion to approve General Manager contract with Jeremy DelMar and authorize Board President to sign.	Eric Frimodt

- 6. STAFF/COMMISSIONERS/ATTORNEY**