



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
September 21, 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:	September 1, 2022 and September 7, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	09/21/2022	27989	27992	\$ 77,285.10
Maintenance	09-075-0010	09/21/2022	27993	28048	\$ 195,133.34
Construction	09-075-3030	09/21/2022	902674	902675	\$ 319,164.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	09/02/2022	09/14/2022	\$ 34,583.41	
Direct Deposit – Payroll	09-075-0010	09/02/2022	09/09/2022	\$ 84,778.70	
Dept of Retirement	09-075-0010	09/02/2022	09/12/2022	\$ 20,024.92	
Deferred Compensation	09-075-0010	09/02/2022	09/09/2022	\$ 5,224.50	
HRA Veba	09-075-0010	09/02/2022	09/09/2022	\$ 8,889.19	
HSA – Health Equity	09-075-0010	09/02/2022	09/09/2022	\$ 133.69	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	22-9-21C	Resolution accepting as complete developer extension (Star Lake Elementary)			

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-9-21A	Resolution accepting as complete contract #20-70-05 with KarVel Construction for Project 19-1 2019 AC Water Main Replacement Project.	Tim Osborne
5.2	22-9-21B	Resolution rescinding Resolution 20-3-16A, Emergency Declaration related to the Covid-19 Virus.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY