



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
October 19, 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:	October 5, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	10/12/2022	28079	28083	\$ 16,837.95
Maintenance	09-075-0010	10/19/2022	28084	28147	\$ 179,034.60
Construction	09-075-3030	10/19/2022	902677	902678	\$ 2,854.93
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	09/30/2022	10/12/2022	\$ 33,090.84	
Direct Deposit – Payroll	09-075-0010	09/30/2022	10/07/2022	\$ 83,370.29	
Dept of Retirement	09-075-0010	09/30/2022	10/11/2022	\$ 20,359.96	
Deferred Compensation	09-075-0010	09/30/2022	10/07/2022	\$ 5,074.50	
HRA Veba	09-075-0010	09/30/2022	10/07/2022	\$ 9,239.19	
HSA – Health Equity	09-075-0010	09/30/2022	10/07/2022	\$ 133.69	
Department of Revenue – B & O	09-075-0010	08/31/2022	09/26/2022	\$ 77,764.64	
Department of L & I – L & I Taxes	09-075-0010	09/30/2022	10/28/2022	\$ 7,388.43	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			Presenter
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	22-10-19A	Terminate Lease FAA	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**