



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
February 1, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

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

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: January 24, 2023

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	02/01/2023	28506	- 28525	\$ 136,188.07
Construction	09-075-0030	02/01/2023	902701	- 902702	\$ 24,476.89

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	01/20/2023	01/27/2023	\$ 34,505.40
Direct Deposit – Payroll	09-075-0010	01/20/2023	01/27/2023	\$ 86,132.09
Dept of Retirement	09-075-0010	01/20/2023	01/30/2023	\$ 21,144.69
Deferred Compensation	09-075-0010	01/20/2023	01/27/2023	\$ 5,401.50
Department of Revenue- B & O Taxes	09-075-0010	01/20/2023	01/25/2023	\$ 43,387.00
HRA - Veba	09-075-0010	01/20/2023	01/27/2023	\$ 12,507.99
Health Equity - HSA	09-075-0010	01/20/2023	01/27/2023	\$ 162.23
Department of Licensing – Dyed Diesel Tax	09-075-0010	01/20/2023	01/19/2023	\$ 130.30

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

- 4. PUBLIC INPUT**



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-2-1A	Commend Employee (Shane Heflen) for Thirty Years of Service.	Phil Hite
5.2	23-2-1B	Resolution authorizing the surplus or disposal of vehicles.	Anne Paige

6. STAFF/COMMISSIONERS/ATTORNEY