



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 16, 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: August 2, 2023

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	08/09/2023	29119	-	29122	\$ 9,848.78
Maintenance	09-075-0010	08/16/2023	29123	-	29176	\$ 1,227,883.81
Construction	09-075-3030	08/16/2023	902732	-	902738	\$ 64,677.17

ELECTRONIC FUNDS TRANSFERS

Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	08/04/2023	08/16/2023	\$ 35,425.92
Direct Deposit – Payroll	09-075-0010	08/04/2023	08/11/2023	\$ 90,394.38
Dept of Retirement	09-075-0010	08/04/2023	08/14/2023	\$ 19,916.74
Deferred Compensation	09-075-0010	08/04/2023	08/11/2023	\$ 5,758.71
HRA - Veba	09-075-0010	08/04/2023	08/11/2023	\$ 12,557.99
Health Equity - HSA	09-075-0010	08/04/2023	08/11/2023	\$ 162.23

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY