



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**REGULAR BOARD MEETING AGENDA**  
**August 21, 2024 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

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

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.

<b>Minutes:</b>	August 7, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	08/14/2024	30364	-	30365	\$ 47,960.03
Maintenance	09-075-0010	08/14/2024	30366	-	30369	\$ 14,625.88
Maintenance	09-075-0010	08/21/2024	30370	-	30426	\$ 127,121.59
Construction	09-075-3030	08/21/2024	902793	-	902796	\$ 291,915.00
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	08/02/2024	08/09/2024		\$ 97,782.19	
Payroll Tax	09-075-0010	08/02/2024	08/14/2024		\$ 36,741.60	
Dept of Retirement	09-075-0010	08/02/2024	08/12/2024		\$ 21,364.45	
Deferred Compensation	09-075-0010	08/02/2024	08/09/2024		\$ 7,388.67	
HRA VEBA	09-075-0010	08/02/2024	08/09/2024		\$ 15,244.02	
HSA Equity Account	09-075-0010	08/02/2024	08/09/2024		\$ 138.41	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description   | Presenter    |
|--------|------------------------|---|--------------|
| 5.1    | 24-8-21A               | Authorizing Applicant Agent and Alternate Agent to obtain Federal and/or State Emergency Disaster Assistance Funds through the Federal Emergency Management Agency (FEMA) | Phillip Hite |
- 6. 18-2 INTERNATIONAL BLVD S AT SR509 ROAD IMPROVEMENTS - UPDATE** Logan Wallace



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**7. STAFF/COMMISSIONERS/ATTORNEY**