



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
November 20, 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.

Minutes: November 6, 2024

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	11/20/2024	30644	-	30647	\$ 20,551.63
Maintenance	09-075-0010	11/20/2024	30648	-	30648	\$ 584.35
Maintenance	09-075-0010	11/20/2024	30649	-	30649	\$ 45,768.32
Maintenance	09-075-0010	11/20/2024	30650	-	30702	\$ 2,175,499.73
Construction	09-075-3030	11/20/2024	902814	-	902818	\$ 665,437.61

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	11/08/2024	11/15/2024	\$ 93,088.98
Payroll Tax	09-075-0010	11/08/2024	11/20/2024	\$ 36,210.68
Dept of Retirement	09-075-0010	11/08/2024	11/18/2024	\$ 21,612.74
Deferred Compensation	09-075-0010	11/08/2024	11/15/2024	\$ 7,401.01
HRA VEBA	09-075-0010	11/08/2024	11/15/2024	\$ 13,673.29
Health Equity – HSA	09-075-0010	11/08/2024	11/15/2024	\$ 84.57
Division of Child Support	09-075-0010	11/08/2024	11/15/2024	\$ 469.25

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
N/A		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. PRESENTATION OF DRAFT 2025 CAPITAL IMPROVEMENT PROGRAM

Logan Wallace

7. STAFF/COMMISSIONERS/ATTORNEY