



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

**REGULAR BOARD MEETING AGENDA**  
**November 21, 2018 @ 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.

<b>Minutes:</b>	November 7, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/21/18	23233 - 23271	\$ 516,314.62
Construction	09-075-3030	11/21/18	902169 - 902175	\$ 83,275.47
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	10/19/18	10/31/18	\$ 26,840.83
Payroll Tax	09-075-0010	11/16/18	11/28/18	\$ 26,399.09
Direct Deposit – Payroll	09-075-0010	10/19/18	11/09/18	\$ 77,018.37
Direct Deposit – Payroll	09-075-0010	11/16/18	11/23/18	\$ 74,399.03
Dept of Retirement	09-075-0010	10/19/18	11/15/18	\$ 21,634.15
Dept of Retirement	09-075-0010	11/16/18	12/14/18	\$ 21,598.54
Dept of Retirement - Deferred Compensation	09-075-0010	10/19/18	10/26/18	\$ 3,947.50
Dept of Retirement - Deferred Compensation	09-075-0010	11/16/18	11/21/18	\$ 3,947.50
Health Equity (KC-BEN96)	09-075-0010	10/19/18	10/26/18	\$ 267.94
Health Equity (KC-BEN96)	09-075-0010	11/16/18	11/23/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	10/19/18	10/26/18	\$ 121.91
Health Equity (KC-BEN105)	09-075-0010	11/16/18	11/23/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	10/19/18	10/26/18	\$ 5,846.32
HRA VEBA (KC-BEN60)	09-075-0010	11/16/18	11/23/18	\$ 5,821.32
Dept of Revenue - B&O Tax	09-075-0010	10/31/18	11/26/18	\$ 63,205.94
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description   | Presenter     |
|--------|------------------------|---|---------------|
| 5.1    | 18-11-21A              | Resolution authorizing Small Site Asphalt & Concrete Patching Repair Work Contract #18-50-34 with AA Asphaltting, LLC | Jeremy DelMar |

**6. STAFF/COMMISSIONERS/ATTORNEY**