



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
February 20, 2019 @ 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:	February 6, 2019			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/14/19	23571 - 23571	\$ 7,220.58
Maintenance	09-075-0010	02/21/19	23572 - 23615	\$ 519,010.23
Construction	09-075-3030	02/21/19	902191 - 902196	\$ 922,346.25
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/08/19	02/20/19	\$ 29,218.32
Direct Deposit – Payroll	09-075-0010	02/08/19	02/15/19	\$ 77,996.81
Dept of Retirement	09-075-0010	02/08/19	03/15/19	\$ 22,418.09
Dept of Retirement - Deferred Compensation	09-075-0010	02/08/19	02/15/19	\$ 3,593.50
Health Equity (KC-BEN96)	09-075-0010	02/08/19	02/15/19	\$ 274.99
Health Equity (KC-BEN105)	09-075-0010	02/08/19	02/15/19	\$ 128.82
Health Equity (KC-GEN238)	09-075-0010	02/08/19	02/15/19	\$ 37.21
HRA VEBA (KC-BEN60)	09-075-0010	02/08/19	02/15/19	\$ 4,995.39
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-2-20(1)	Motion authorizing a Consent to Representation – Waiver of Conflict of Interest with Inslee Best	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY