



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

**REGULAR BOARD MEETING AGENDA**  
**March 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.

| <b>Minutes:</b>                            | March 6, 2019 |                        |                   |              |        |               |
|--|---------------|------------------------|-------------------|--------------|--------|---------------|
| WARRANTS                                   |               |                        |                   |              |        |               |
| Fund Name                                  | Fund No.      | Scheduled Payment Date | Vouchers          |              |        | AMOUNT        |
| Maintenance                                | 09-075-0010   | 03/21/19               | 23677             | -            | 23713  | \$ 444,873.98 |
| Construction                               | 09-075-3030   | 03/21/19               | 902198            | -            | 902202 | \$ 37,094.19  |
| Maintenance - Payroll                      | 09-075-0010   | 03/15/19               | 302632            | -            | 302632 | \$ 820.38     |
| ELECTRONIC FUNDS TRANSFER                  |               |                        |                   |              |        |               |
| Description                                | Fund No.      | Period Ending          | EFT Transfer Date | AMOUNT       |        |               |
| Payroll Tax                                | 09-075-0010   | 03/08/19               | 03/20/19          | \$ 28,819.17 |        |               |
| Direct Deposit – Payroll                   | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 76,215.42 |        |               |
| Dept of Retirement                         | 09-075-0010   | 03/08/19               | 04/15/19          | \$ 22,567.10 |        |               |
| Dept of Retirement - Deferred Compensation | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 3,843.50  |        |               |
| Health Equity (KC-BEN96)                   | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 274.99    |        |               |
| Health Equity (KC-BEN105)                  | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 128.82    |        |               |
| Health Equity (KC-GEN238)                  | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 37.21     |        |               |
| HRA VEBA (KC-BEN60)                        | 09-075-0010   | 03/08/19               | 03/15/19          | \$ 5,020.39  |        |               |
|  |               |                        |                   |              |        |               |
| CONSENT AGENDA RESOLUTIONS                 |               |                        |                   |              |        |               |
| Item #                                     | Resolution #  | Description            |                   |              |        |               |
| None                                       |               |                        |                   |              |        |               |

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None   |                        |             |           |

**6. STAFF/COMMISSIONERS/ATTORNEY**