



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
May 28, 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:	May 15, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/30/19	23899 - 23924		\$ 43,137.33
Construction	09-075-3030	05/30/19	902227 - 902229		\$ 6,546.24
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	05/17/19	05/29/19	\$ 29,959.36	
Direct Deposit – Payroll	09-075-0010	05/17/19	05/24/19	\$ 80,048.05	
Dept of Retirement	09-075-0010	05/17/19	06/14/19	\$ 46,272.96	
Dept of Retirement - Deferred Compensation	09-075-0010	05/17/19	05/24/19	\$ 3,858.50	
Health Equity (KC-BEN96)	09-075-0010	05/17/19	05/24/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	05/17/19	05/24/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	05/17/19	05/24/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	05/17/19	05/24/19	\$ 5,020.39	
Dept of Revenue – B&O Tax	09-075-0010	04/30/19	05/28/19	\$ 59,940.79	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-5-28A	Resolution authorizing Release of Easement – G & B Holdings, LLC (King County Recording No. 20170720000810)	Jeremy DelMar
5.2	19-5-28B	Resolution authorizing the General Manager to reward customers that participate in sampling for Lead and Copper Monitoring Rule	Jeremy DelMar
5.3	19-5-28C	Resolution authorizing staff to release recording of Resolution 13-9-4A with the King County Recorder’s Office	Jeremy DelMar

6. OTHER