



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
AUGUST 21, 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:	August 7, 2019				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	08/22/19	24170 - 24208		\$ 984,670.63
Construction	09-075-3030	08/22/19	902262 - 902267		\$ 214,332.97
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	08/09/19	08/21/19	\$ 29,325.13	
Direct Deposit – Payroll	09-075-0010	08/09/19	08/16/19	\$ 77,700.59	
Dept of Retirement	09-075-0010	08/09/19	08/19/19	\$ 23,113.16	
Dept of Retirement - Deferred Compensation	09-075-0010	08/09/19	08/20/19	\$ 4,023.50	
Health Equity (KC-BEN96)	09-075-0010	08/09/19	08/16/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	08/09/19	08/16/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	08/09/19	08/16/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	08/09/19	08/16/19	\$ 4,995.39	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	19-8-21A	Resolution authorizing an Interlocal Agreement with Southwest Suburban Sewer District to allow SWSSD to obtain water from HWD's hydrants and allow HWD to discharge water to SWSSD's sewer system	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY