



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
February 19, 2020 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Koester**

**2. APPROVE AGENDA** **President Koester**

**3. CONSENT AGENDA** **President Koester**

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>	February 5, 2020				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	02/20/2020	24798 - 24844	\$ 385,983.04	
Construction	09-075-3030	02/20/2020	902332 - 902334	\$ 251,551.65	
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	02/07/2020	02/19/2020	\$ 30,921.83	
Direct Deposit – Payroll	09-075-0010	02/07/2020	02/14/2020	\$ 81,633.82	
Dept of Retirement	09-075-0010	02/07/2020	02/18/2020	\$ 23,663.79	
Dept of Retirement - Deferred Compensation	09-075-0010	02/07/2020	02/14/2020	\$ 3,175.00	
Health Equity (KC-BEN96)	09-075-0010	02/07/2020	02/14/2020	\$ 279.16	
Health Equity (KC-BEN105)	09-075-0010	02/07/2020	02/14/2020	\$ 124.52	
HRA VEBA (KC-BEN60)	09-075-0010	02/07/2020	02/14/2020	\$ 4,061.64	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	20-2-19A	Authorize Easement with Puget Sound Energy for Commercial Line Extensions relating to Project 16-6 Mansion Hill Pump Station No. 9	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**