HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
March 18, 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.

Minutes:	March 4, 2020				

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	03/18/2020*	24903 -	24944	$ 479,145.12
Construction	09-075-3030	03/18/2020*	902343 -	902345	$ 269,659.19

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	03/06/2020	03/18/2020	$ 29,993.40
Direct Deposit – Payroll	09-075-0010	03/06/2020	03/13/2020	$ 79,869.49
Dept of Retirement	09-075-0010	03/06/2020	03/16/2020	$ 23,398.81
Dept of Retirement - Deferred Compensation	09-075-0010	03/06/2020	03/13/2020	$ 3,175.00
Health Equity (KC-BEN96)	09-075-0010	03/06/2020	03/13/2020	$ 279.16
Health Equity (KC-BEN105)	09-075-0010	03/06/2020	03/13/2020	$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	03/06/2020	03/13/2020	$ 4,061.64

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-3-18A	Resolution authorizing Consulting Services Agreement #20-60-04 with Carollo Engineers, Inc. to complete Phase 1 of the Risk and Resilience Assessment and Emergency Response Plan update per the requirements of America's Water Infrastructure Act of 2018	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY