



HIGHLINE WATER DISTRICT
King County, Washington

SPECIAL BOARD MEETING AGENDA – (Amended)
April 15, 2024 @ 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:	April 3, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	04/10/2024	29940	- 29941	\$ 54,206.84
Maintenance	09-075-0010	04/10/2024	29942	- 29945	\$ 70,700.53
Maintenance	09-075-0010	04/17/2024	29946	- 29992	\$ 1,045,055.03
Construction	09-075-3030	04/17/2024	902774	- 902776	\$ 147,564.72
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	03/29/2024	04/05/2024	\$ 99,809.58	
Payroll Tax	09-075-0010	03/29/2024	04/10/2024	\$ 38,722.36	
Dept of Retirement	09-075-0010	03/29/2024	04/08/2024	\$ 23,110.77	
Deferred Compensation	09-075-0010	03/29/2024	04/05/2024	\$ 6,534.17	
HRA Veba	09-075-0010	03/29/2024	04/05/2024	\$ 15,344.02	
HSA Equity Account	09-075-0010	03/29/2024	04/05/2024	\$ 138.41	
Labor & Industries – L & I Tax	09-075-0010	03/31/2024	04/25/2024	\$ 7,891.89	
Department of Licensing – Dyed Diesel	09-075-0010	03/31/2024	04/04/2024	\$ 126.28	
Employment Security Dept. – WA Cares	09-075-0010	03/31/2024	04/12/2024	\$ 3,635.32	
Employment Security Dept. – PFMLA	09-075-0010	03/31/2024	04/12/2024	\$ 4,469.99	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY