



HIGHLINE WATER DISTRICT
King County, Washington

SPECIAL BOARD MEETING AGENDA
June 18, 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:	June 5, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	06/12/2024	30154	- 30154	\$ 47,923.99
Maintenance	09-075-0010	06/12/2024	30155	- 30158	\$ 18,954.92
Maintenance	09-075-0010	06/19/2024	30159	- 30159	\$ 584.35
Maintenance	09-075-0010	06/19/2024	30160	- 30171	\$ 254,862.02
Construction	09-075-3030	06/19/2024	902782	- 902782	\$ 1,560.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	06/07/2024	06/14/2024	\$ 97,197.13	
Payroll Tax	09-075-0010	06/07/2024	06/18/2024	\$ 37,471.88	
Dept of Retirement	09-075-0010	06/07/2024	06/17/2024	\$ 22,087.21	
Deferred Compensation	09-075-0010	06/07/2024	06/14/2024	\$ 6,884.17	
HRA Veba	09-075-0010	06/07/2024	06/14/2024	\$ 15,294.02	
HSA Equity Account	09-075-0010	06/07/2024	06/14/2024	\$ 138.41	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			Presenter
None					

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

Item #	Resolution or Motion #	Description	Presenter
none			

- 6. STAFF/COMMISSIONERS/ATTORNEY**