HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
March 6, 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:	February 26, 2019				
WARRANTS					
Fund Name	**Fund No.**	**Scheduled Payment Date**	**Vouchers**		**AMOUNT**
Maintenance	09-075-0010	03/07/19	23648 - 23676		$ 122,621.49
Construction	09-075-3030	03/07/19	902197 - 902197		$ 21,979.72
ELECTRONIC FUNDS TRANSFER					
Description		**Fund No.**	**Period Ending**	**EFT Transfer Date**	**AMOUNT**
Payroll Tax		09-075-0010	02/22/19	03/06/19	$ 28,972.68
Direct Deposit – Payroll		09-075-0010	02/22/19	03/01/19	$ 76,655.53
Dept of Retirement		09-075-0010	02/22/19	03/15/19	$ 22,504.73
Dept of Retirement - Deferred Compensation		09-075-0010	02/22/19	03/01/19	$ 3,843.50
Health Equity (KC-BEN96)		09-075-0010	02/22/19	03/01/19	$ 274.99
Health Equity (KC-BEN105)		09-075-0010	02/22/19	03/01/19	$ 128.82
Health Equity (KC-GEN238)		09-075-0010	02/22/19	03/01/19	$ 37.21
HRA VEBA (KC-BEN60)		09-075-0010	02/22/19	03/01/19	$ 4,995.39
CONSENT AGENDA RESOLUTIONS					
Item #	**Resolution #**	**Description**			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-3-6A	Resolution commending employee (Brandon Hoesel) for twenty years of service	Jeremy DelMar
5.2	19-3-6B	Resolution commending employee (Jeremy DelMar) for ten years of service	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY