



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
JULY 17, 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:	July 3, 2019				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	07/05/19	302638 - 302638		\$ 1,561.86
Maintenance	09-075-0010	07/18/19	24051 - 24100		\$ 897,134.84
Construction	09-075-3030	07/18/19	902241 - 902249		\$ 692,817.93
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	06/28/19	07/10/19	\$ 33,302.64	
Direct Deposit – Payroll	09-075-0010	06/28/19	07/05/19	\$ 79,708.07	
Dept of Retirement - Deferred Compensation	09-075-0010	06/28/19	07/05/19	\$ 20,859.50	
Health Equity (KC-BEN96)	09-075-0010	06/28/19	07/05/19	\$ 274.99	
Health Equity (KC-BEN105)	09-075-0010	06/28/19	07/05/19	\$ 128.82	
Health Equity (KC-GEN238)	09-075-0010	06/28/19	07/05/19	\$ 37.21	
HRA VEBA (KC-BEN60)	09-075-0010	06/28/19	07/05/19	\$ 6,388.80	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 19-7-17(1)	Motion to authorize ratifying the General Manager's decision to apply for a Public Works Trust Fund Loan for Project 16-2 Pump Station No. 8	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY