



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
February 5, 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:	January 28, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/06/20	24772 - 24797	\$ 106,586.08
Construction	09-075-3030	02/03/20	902329 - 902330	\$ 19,090.91
Construction	09-075-3030	02/06/20	902331 - 902331	\$ 498.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	01/24/20	02/05/20	\$ 32,832.58
Direct Deposit – Payroll	09-075-0010	01/24/20	01/31/20	\$ 74,293.86
Dept of Retirement	09-075-0010	01/24/20	02/03/20	\$ 23,525.00
Dept of Retirement - Deferred Compensation	09-075-0010	01/24/20	01/31/20	\$ 3,150.00
Health Equity (KC-BEN96)	09-075-0010	01/24/20	01/31/20	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	01/24/20	01/31/20	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	01/24/20	01/31/20	\$ 4,061.64
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-2-5A	Resolution authorizing Consulting Services Agreement #20-50-03 with Carollo Engineers for Lakehaven Water & Sewer District Intertie Feasibility Study	Matt Everett
5.2	20-2-5B	Accept as Complete Contract 18-50-34 with AA Asphaltng, LLC for Small Site Asphalt & Concrete Repair Work	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY