



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 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:	July 28, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/05/2020	25368 - 25392	\$ 299,747.00
Construction	09-075-3030	08/05/2020	902400 - 902401	\$ 26,637.38
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/24/2020	08/05/2020	\$ 29,101.78
Direct Deposit – Payroll	09-075-0010	07/24/2020	07/31/2020	\$ 78,020.58
Dept of Retirement	09-075-0010	07/24/2020	08/03/2020	\$ 22,105.83
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	20-8-5C	Accept Developer Extension as Complete (Sapphire on S 175th St)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-8-5A	Resolution authorizing Small Site Asphalt and Concrete Patching Repair Work Contract #20-50-14 With AA Asphaltting, LLC	Jeremy DelMar
5.2	20-8-5B	Resolution authorizing Agreement between Highline and NorthStar for Server Upgrade and Migration	Matt Everett

6. 2ND QUARTER 2020 FINANCIAL STATEMENTS Debbie Prior

7. STAFF/COMMISSIONERS/ATTORNEY