



HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA September 2, 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:	August 25, 2020				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	09/02/2020	25474 - 25498	\$ 32,663.29	
Maintenance	09-075-0010	09/09/2020	25499 - 25499	\$ 3,232.86	
Construction	09-075-3030	09/02/2020	902409 - 902412	\$ 11,937.77	
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	08/21/2020	09/02/2020	\$ 28,693.17	
Direct Deposit – Payroll	09-075-0010	08/21/2020	08/28/2020	\$ 76,488.09	
Dept of Retirement	09-075-0010	08/21/2020	08/31/2020	\$ 22,886.55	
Dept of Retirement - Deferred Compensation	09-075-0010	08/21/2020	08/28/2020	\$ 3,335.00	
Health Equity (KC-BEN96)	09-075-0010	08/21/2020	08/28/2020	\$ 279.16	
Health Equity (KC-BEN105)	09-075-0010	08/21/2020	08/28/2020	\$ 124.52	
HRA VEBA (KC-BEN60)	09-075-0010	08/21/2020	08/28/2020	\$ 5,263.30	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-9-2A	Resolution authorizing the General Manager or designee to execute a Task Order No. 4 between Sound Transit and Highline Water District for relocation of the existing water mains in conflict with the SR99 Bridge Construction associated with the Federal Way Link Extension Project	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY