HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
February 17, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA **President Fultz**

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 3, 2021				

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	02/10/2021	26042	- 26045	$ 8,683.27
Maintenance	09-075-0010	02/17/2021	26046	- 26094	$ 502,287.21
Maintenance	09-075-0010	02/17/2021	302666	- 302684	$ 5,136.33
Construction	09-075-3030	02/17/2021	902464	- 902465	$ 499,673.53

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/05/2021	02/17/2021	$ 30,436.13
Direct Deposit – Payroll	09-075-0010	02/05/2021	02/12/2021	$ 80,747.75
Dept of Retirement	09-075-0010	02/05/2021	02/16/2021	$ 23,892.56
Dept of Retirement - Deferred Compensation	09-075-0010	02/05/2021	02/12/2021	$ 5,195.50
Health Equity (KC-BEN96)	09-075-0010	02/05/2021	02/12/2021	$ 278.12
Health Equity (KC-BEN105)	09-075-0010	02/05/2021	02/12/2021	$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	02/05/2021	02/12/2021	$ 8,242.80
Payroll Tax	09-075-0010	02/12/2021	02/24/2021	$ 2,723.25

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY