



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 18, 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:	August 4, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	08/11/2021	26635 - 26636	\$ 6,257.55
Construction	09-075-3030	08/18/2021	902557 - 902558	\$ 9,038.92
Maintenance	09-075-0010	08/18/2021	26637 - 26686	\$ 1,314,457.36
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	08/06/2021	08/13/2021	\$ 32,279.38
Direct Deposit – Payroll	09-075-0010	08/06/2021	08/13/2021	\$ 83,164.40
Dept of Retirement	09-075-0010	08/06/2021	08/16/2021	\$ 18,910.39
Dept of Retirement - Deferred Compensation	09-075-0010	08/06/2021	08/13/2021	\$ 5,645.50
Health Equity (KC-BEN96)	09-075-0010	08/06/2021	08/13/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	08/06/2021	08/13/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	08/06/2021	08/13/2021	\$ 9,526.83
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-8-18A	Resolution authorizing SPU Wholesale Contract Negotiation Extension	Matt Everett
5.2	21-8-18B	Resolution authorizing alternate plan to the Washington State Long Term Care Act	Anne Paige

6. STAFF/COMMISSIONERS/ATTORNEY