



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
October 6, 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:	September 28, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Construction	09-075-3030	10/06/2021	902574 - 902575	\$ 5,799.57
Maintenance	09-075-0010	10/06/2021	26814 - 26826	\$ 42,018.66
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Labor & Industries Tax	09-075-0010	09/30/2021	10/27/2021	\$ 6,902.85
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-10-6A	Resolution to authorize an adjustment to pay schedules for non-represented and bargaining unit employees, effective October 2021.	Matt Everett
5.2	21-10-6B	Resolution to authorize Amendment No. 8 to Contract No. 16-60-09 with RH2 Engineering, Inc. relating to Project 16-2 George Landon Pump Station No. 8	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY