



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
May 18, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Daigle**

2. APPROVE AGENDA **President Daigle**

3. CONSENT AGENDA **President Daigle**

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:	May 4, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	05/11/2022	27564 - 27566	\$ 10,127.05
Maintenance	09-075-0010	05/18/2022	27567 - 27630	\$ 380,884.02
Construction	09-075-3030	05/18/2022	902643 - 902646	\$ 6,396.72
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	04/29/2022	05/11/2022	\$ 35,369.10
Direct Deposit – Payroll	09-075-0010	04/29/2022	05/06/2022	\$ 87,568.63
Dept of Retirement	09-075-0010	04/29/2022	05/06/2022	\$ 21,351.70
Dept of Retirement - Deferred Compensation	09-075-0010	04/29/2022	05/06/2022	\$ 7,603.00
Health Equity (KC-BEN105)	09-075-0010	04/29/2022	05/06/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	04/29/2022	05/06/2022	\$ 9,615.16
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-5-18A	Resolution authorizing Amendment No. 2 to Contract 21-60-07 with Evergreen Coating Engineers, LLC	Tim Osborne
5.2	22-5-18B	Resolution to terminate Resolution 20-10-21A for previously authorized DE project (Blueberry Lane III)	Tim Osborne
5.3	22-5-18C	Resolution authorizing Developer Extension Agreement (Blueberry Lane III)	Tim Osborne

6. STAFF/COMMISSIONERS/ATTORNEY