



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
July 20, 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:	July 6, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	07/13/2022	27784 - 27791	\$ 24,373.08
Maintenance	09-075-0010	07/20/2022	27792 - 27837	\$ 173,098.39
Construction	09-075-3030	07/20/2022	902660 - 902661	\$ 46,704.58
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	07/08/2022	07/20/2022	\$ 34,815.84
Direct Deposit – Payroll	09-075-0010	07/08/2022	07/15/2022	\$ 85,455.64
Dept of Retirement	09-075-0010	07/08/2022	07/18/2022	\$ 20,103.47
Dept of Retirement - Deferred Compensation	09-075-0010	07/08/2022	07/15/2022	\$ 5,792.00
Health Equity (KC-BEN105)	09-075-0010	07/08/2022	07/15/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	07/08/2022	07/15/2022	\$ 9,565.16
Department of Licensing – Dyed Diesel Taxes	09-075-0010	07/08/2022	07/06/2022	\$ 308.41
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

- 4. PUBLIC INPUT**

 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|------------|
| 5.1 | 22-7-20A | Resolution authorizing the General Manager to enter into a contract with Wellspring EAP for Employee Assistance Program. | Anne Paige |
| 5.2 | 22-7-20B | Resolution authorizing maintenance contract #22-50-13 with Asphalt Patch Systems, Inc. for asphalt and concrete restoration services. | Phil Hite |

6. STAFF/COMMISSIONERS/ATTORNEY