



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 17, 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:	August 3, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	08/10/2022	27875 - 27879	\$ 14,493.57
Maintenance	09-075-0010	08/17/2022	27880 - 27925	\$ 189,018.25
Construction	09-075-3030	08/10/2022	902665 - 902665	\$ 3,332.74
Construction	09-075-3030	08/17/2022	902666 - 902668	\$ 10,053.40
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	08/05/2022	08/17/2022	\$ 34,190.66
Direct Deposit – Payroll	09-075-0010	08/05/2022	08/12/2022	\$ 85,169.46
Dept of Retirement	09-075-0010	08/05/2022	08/15/2022	\$ 20,015.49
Deferred Compensation	09-075-0010	08/05/2022	08/12/2022	\$ 5,209.50
HRA Veba	09-075-0010	08/05/2022	08/12/2022	\$ 9,565.16
HSA – Health Equity	09-075-0010	08/05/2022	08/12/2022	\$ 133.69
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-8-17A	Resolution authorizing a settlement agreement between Highline Water District and Seattle Public Utilities regarding the matter of unintended water delivery from Highline to Tukwila through the intertie between the agencies.	Jeremy DelMar
5.2	22-8-17B	Resolution authorizing a settlement agreement between Highline Water District and the City of Tukwila to settle the matter of unintended water delivery through the intertie between the agencies.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY