



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
October 5, 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.

<b>Minutes:</b>	September 21, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	09/28/2022	28049 - 28059	\$ 10,573.85
Maintenance	09-075-0010	10/05/2022	28060 - 28078	\$ 869,121.88
Construction	09-075-3030	09/21/2022	902676 - 902676	\$ 2,903.46
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	09/16/2022	09/28/2022	\$ 31,758.20
Direct Deposit – Payroll	09-075-0010	09/16/2022	09/16/2022	\$ 77,390.59
Dept of Retirement	09-075-0010	09/16/2022	09/26/2022	\$ 19,299.56
Deferred Compensation	09-075-0010	09/16/2022	09/23/2022	\$ 5,074.50
HRA Veba	09-075-0010	09/16/2022	09/23/2022	\$ 8,864.19
HSA – Health Equity	09-075-0010	09/16/2022	09/23/2022	\$ 133.69
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	22-10-5(1)	Motion authorizing the General Manager or designee to execute a One Year Extension Letter to allow for continued negotiations with Seattle Public Utilities to update the Partial Requirements Contract for Supply of Water.	Jeremy DelMar
5.2	22-10-5A	Authorize DE Bridge SeaTac Maywood	Tim Osborne
5.3	22-10-5B	Resolution commending employee (Jon Seibel) for fifteen years of service with the District.	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**