



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 16, 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:	November 2, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	11/09/2022	28202	- 28205	\$ 15,232.55
Maintenance	09-075-0010	11/16/2022	28206	- 28268	\$ 405,200.14
Construction	09-075-3030	11/16/2022	902682	- 902686	\$ 683,406.32
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	10/28/2022	11/09/2022	\$ 30,100.07	
Direct Deposit – Payroll	09-075-0010	10/28/2022	11/04/2022	\$ 78,773.21	
Dept of Retirement	09-075-0010	10/28/2022	11/07/2022	\$ 18,811.12	
Deferred Compensation	09-075-0010	10/28/2022	11/14/2022	\$ 5,074.50	
HRA Veba	09-075-0010	10/28/2022	11/04/2022	\$ 9,214.19	
HSA – Health Equity	09-075-0010	10/28/2022	11/04/2022	\$ 133.69	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-11-16A	Commend commissioner Kathleen-Quong-Vermeire for twenty-five years of service.	Jeremy DelMar
5.2	22-11-16B	Resolution authorizing twelve-month time extension agreement (Time-GMC Projects)	Jeremy DelMar
5.3	22-11-16C	Resolution authorizing developer extension agreement (SeaTac Hotel & Apartments)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY