



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
May 17, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

- 1. CALL TO ORDER** **President Johnson**
- 2. APPROVE AGENDA** **President Johnson**
- 3. CONSENT AGENDA** **President Johnson**

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 3, 2023

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	05/10/2023	28826	- 28828	\$ 9,738.99
Maintenance	09-075-0010	05/17/2023	28829	- 28887	\$ 334,434.70
Construction	09-075-0030	05/17/2023	902716	- 902718	\$ 4,635.06

ELECTRONIC FUNDS TRANSFERS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	04/28/2023	05/10/2023	\$ 35,103.47
Direct Deposit – Payroll	09-075-0010	04/28/2023	05/05/2023	\$ 87,184.05
Dept of Retirement	09-075-0010	04/28/2023	05/08/2023	\$ 21,182.88
Deferred Compensation	09-075-0010	04/28/2023	05/05/2023	\$ 5,931.21
HRA - Veba	09-075-0010	04/28/2023	05/05/2023	\$ 12,457.99
Health Equity - HSA	09-075-0010	04/28/2023	05/05/2023	\$ 162.23
Dept of Revenue – B & O Tax	09-075-0010	04/30/2022	05/25/2023	\$ 56,480.06

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	23-5-17A	Resolution authorizing a franchise fee on the retail customers of the City of Tukwila, Washington, and amend Highline Water District Code (HWDC) to incorporate the franchise fee in the applicable section(s).	Jeremy DelMar



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5.2	23-5-17B	Resolution authorizing an interlocal agreement between the City of Des Moines and Highline Water District relating to Project 21-1 24 th Ave S Water Main Replacement.	Jeremy DelMar
5.3	23-5-17C	Resolution authorizing participation in the Retrospective Rating Program through the Washington Association of Water and Sewer Districts and modify existing District policies to comply with the program.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY