



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
June 21, 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: June 7, 2023

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	06/14/2023	28938	- 28942	\$ 14,629.06
Maintenance	09-075-0010	06/21/2023	28943	- 28993	\$ 1,189,788.43
Construction	09-075-0030	06/21/2023	902721	- 902724	\$ 190,309.60

ELECTRONIC FUNDS TRANSFERS

Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	06/09/2023	06/21/2023	\$ 36,002.84
Direct Deposit – Payroll	09-075-0010	06/09/2023	06/16/2023	\$ 89,032.92
Dept of Retirement	09-075-0010	06/06/2023	06/20/2023	\$ 22,147.68
Deferred Compensation	09-075-0010	06/06/2023	06/16/2023	\$ 6,121.80
HRA - Veba	09-075-0010	06/06/2023	06/16/2023	\$ 12,557.99
Health Equity - HSA	09-075-0010	06/06/2023	06/16/2023	\$ 162.23
Dept of Revenue – B & O Tax	09-075-0010	05/31/2023	06/26/2023	\$ 89,871.73

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-6-21A	Resolution waiving competitive bidding requirements of RCW 39.04.280(1)(a) and (b) and authorizing the General Manager to enter into a purchase agreement with S&B, Inc. for control system upgrades at Crestview/PS 6.	Phil Hite

6. STAFF/COMMISSIONERS/ATTORNEY