



**HIGHLINE WATER DISTRICT**  
King County, Washington

**SPECIAL BOARD MEETING AGENDA**  
**September 18, 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.

<b>Minutes:</b>	September 6, 2023					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	09/13/2023	29237	-	29240	\$ 29,767.71
Maintenance	09-075-0010	09/20/2023	29241	-	29282	\$ 239,185.34
Construction	09-075-3030	09/20/2023	902742	-	902743	\$ 89,611.11
ELECTRONIC FUNDS TRANSFERS						
Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Payroll Tax	09-075-0010	09/01/2023	09/13/2023	\$ 33,282.51		
Direct Deposit – Payroll	09-075-0010	09/01/2023	09/08/2023	\$ 87,502.59		
Dept of Retirement	09-075-0010	09/01/2023	09/11/2023	\$ 19,674.86		
Deferred Compensation	09-075-0010	09/01/2023	09/08/2023	\$ 5,808.71		
HRA - Veba	09-075-0010	09/01/2023	09/08/2023	\$ 12,507.99		
Health Equity - HSA	09-075-0010	09/01/2023	09/08/2023	\$ 162.23		
Dept of Revenue – B & O Tax	09-075-0010	08/31/2023	09/25/2023	\$ 87,549.15		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	23-9-18A	Authorizing the surplus or disposal of inventory and office equipment.	Anne Paige
5.2	23-9-18B	Accept as complete construction contract #22-50-04 with T Bailey Inc. for Project SW 22-1.	Phil Hite

- 6. STAFF/COMMISSIONERS/ATTORNEY**