



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
October 16, 2024 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

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

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>	October 2, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	10/09/2024	30547	-	30550	\$ 15,200.76
Maintenance	09-075-0010	10/16/2024	30551	-	30553	\$ 46,114.28
Maintenance	09-075-0010	10/16/2024	30554	-	30601	\$ 146,313.50
Construction	09-075-3030	10/16/2024	902807	-	902810	\$ 133,345.22
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	09/20/2024	09/27/2024		\$ 91,977.74	
Payroll Tax	09-075-0010	09/20/2024	10/09/2024		\$ 35,323.13	
Deferred Compensation	09-075-0010	09/20/2024	10/04/2024		\$ 7,438.67	
Dept of Retirement	09-075-0010	09/20/2024	10/07/2024		\$ 21,250.43	
HRA VEBA	09-075-0010	09/20/2024	10/04/2024		\$ 14,461.01	
HSA Equity Account	09-075-0010	09/27/2024	10/04/2024		\$ 38.35	
Dept of Revenue Unclaimed Property	09-075-0010	09/30/2024	10/09/2024		\$ 255.60	
Dept of Licensing – Fuel Tax	09-075-0010	09/30/2024	10/04/2024		\$ 314.36	
Dept of Labor & Industries - Tax	09-075-0010	09/30/2024	10/25/2024		\$ 8,342.59	
Employment Security Dept – WA Cares	09-075-0010	09/30/2024	10/07/2024		\$ 3,805.34	
Employment Security Dept – PFMLA	09-075-0010	09/30/2024	10/07/2024		\$ 4,471.77	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

**4. PUBLIC INPUT**



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	24-10-16A	Authorize Amendment No. 2 to Communications Site Use and License Agreement with New Cingular Wireless, PCS at the Mansion Hill Tank Site – 21420 31 <sup>st</sup> Avenue S, SeaTac, WA 98188	Phillip Hite
5.2	24-10-16B	Authorize DE agreement – Time-GMC Projects	Logan Wallace
5.3	Motion 24-10-16(1)	Motion authorizing the General Manager or designee to execute a One Year Extension letter to allow for continued negotiations with Seattle Public Utilities (SPU) to update the Partial Requirements Contract for Supply of Water	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**