# HIGHLINE WATER DISTRICT King County, Washington

# **RESOLUTION 25-1-28A**

### **RESOLUTION AUTHORIZING PAYMENT OF SEATTLE PUBLIC UTILITIES INVOICE FOR REPLACEMENT OF METERING EQUIPMENT AT PUMP STATIONS 3 AND 6**

WHEREAS, the District entered a Partial Requirements Contract with the Seattle Public Utilities (SPU) to supply wholesale water to the District by passage of Resolution 01-12-19A; and,

WHEREAS, per Section III. E. of the Contract, Seattle shall install and maintain metering devices at each source location to measure the water supplied at the District's expense; and,

**WHEREAS**, the existing metering equipment measuring water at Pump Station 3 and 6 has failed beyond repair and requires the equipment to be replaced; and,

WHEREAS, Seattle has completed the metering equipment replacement and has invoiced the District for the work in accordance with the Contract.

### NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board of Commissioners authorizes payment of the Seattle Public Utilities invoice (Attachment – A) for the replacement of metering equipment at Pump Stations 3 and 6 in the amount of \$40,105.34.
- 2. The General Manager or designee is authorized to process payment.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **28th** day of **January 2025**.

DocuSigned by: BOARD OF	
Vince koester	todd Fultz
Vince Koester, President	Todd Fultz, Secretary
Polly Daigle	Daniel Johnson
Polly Dalgle, Commissioner	Daniel Jon Kommissioner

## NERS

Kathleen Chong-Vermeine

Kathleen Quong-Vermeire, Commissioner

3702

ATTACHMENT A

**City of Seattle** 

Treasury Dept Accts Receivable, PO Box 94626, Seattle WA 98124-6926

Jeremy Delmar HIGHLINE WATER DISTRICT 23828 30TH AVE S KENT WA 98032-2821

INVOICE

Invoice #: Invoice Date: Page:

SU1011042 11/13/24 1 of 1

#### SEATTLE PUBLIC UTILITIES

Customer #: C10012513 - 1 C600041 Reference #: Net 30 Payment Terms: Due Date: 12/13/24

\$40,105.34 AMOUNT DUE:

Past due balances may be subject to late fee penalties and interest. For billing questions, please call 206-256-5388.

Line	Description		Quantity	UOM	Unit Amt	Net Amount
1	Highline Sta42 AccuMAG Replace	PS 4	1.00		22,742.54	22,742.54
2	Highline Sta43 AccuMAG Replace	rs 3	1.00		17,362.80	17,362.80
	1 <b>1</b>				Subtotal:	40,105.34
					Total Amount:	\$40,105.34

Highline WD Stas. 42 and 43 AccuMAGs replacement wholesale water sales agreement

01-500-2000-417220

**ENTERED** 

RETURN THIS PORTION WITH YOUR PAYMENT - Please do not write messages on the bill stub, instead write to us on a separate sheet of paper. Payments can be made at Seattle Municipal Tower, 4th floor Customer Service Center - 700 5th Ave, Seattle, WA 98124-4214. Hours: M-F 8:30am to 4pm



Treasury Dept Accts Receivable PO Box 94626 Seattle WA 98124-6926

Invoice #: SU1011042

Customer #: C10012513 - 1 Reference #: C600041 Due Date: 12/13/24 Amount Due: \$40,105.34 Enter amount Paid \$ 40,105.34 Write invoice number on check. Please do not send cash.

Make check payable and mail to:

City of Seattle Treasury Dept Accts Receivable PO Box 94626 Seattle WA 98124-6926

Jeremy Delmar HIGHLINE WATER DISTRICT 23828 30TH AVE S KENT WA 98032-2821