

**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**.

**BOARD OF COMMISSIONERS**

DocuSigned by:  
  
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**Vince Koester**, President

Signed by:  
  
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**Todd Fultz**, Secretary

DocuSigned by:  
  
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**Polly Daigle**, Commissioner

Signed by:  
  
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**Daniel Johnson**, Commissioner

Signed by:  
  
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**Kathleen Quong-Vermeire**, Commissioner

