



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
August 3, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Daigle**

- 2. APPROVE AGENDA** **President Daigle**

- 3. CONSENT AGENDA** **President Daigle**

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:	July 26, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	08/03/2022	27855 - 27874	\$ 50,227.00
Construction	09-075-3030	08/03/2022	902663 - 902664	\$ 29,187.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	07/29/2022	08/03/2022	\$ 36,382.05
Direct Deposit – Payroll	09-075-0010	07/22/2022	07/29/2022	\$ 92,090.13
Dept of Retirement	09-075-0010	07/22/2022	07/29/2022	\$ 20,320.14
Department of Revenue – Dyed Diesel Taxes	09-075-0010	07/29/2022	07/26/2022	\$ 53,696.09
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

- 4. PUBLIC INPUT**

- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	22-8-3A	Resolution authorizing consultant services agreement #22-50-17 with RH2 Engineering, Inc. for engineering services for project SW22-2 Tye Well PFAS Treatment Feasibility Study.	Tim Osborne
5.2	22-8-3B	Resolution authorizing consultant agreement #22-60-03 with BHC Consultants, LLC for professional engineering and surveying services relating to Project 22-2, Water Main Replacement – Huntington Park Phase I – Design.	Tim Osborne

- 6. STAFF/COMMISSIONERS/ATTORNEY**