



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
March 1, 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.

Minutes: February 15, 2023

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	03/01/2023	28583	- 28605	\$ 59,179.83
Construction	09-075-0030	03/01/2023	902707	- 902707	\$ 2,705.85
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	02/17/2023	02/24/2023	\$ 34,712.28	
Direct Deposit – Payroll	09-075-0010	02/17/2023	02/24/2023	\$ 82,364.10	
Dept of Retirement	09-075-0010	02/17/2023	02/27/2023	\$ 21,068.72	
Deferred Compensation	09-075-0010	02/17/2023	02/27/2023	\$ 5,570.00	
HRA - Veba	09-075-0010	02/17/2023	02/24/2023	\$ 12,457.99	
Health Equity - HSA	09-075-0010	02/17/2023	02/24/2023	\$ 162.23	
Department of Revenue – B & O	09-075-0010	02/17/2023	02/27/2023	\$ 88,224.22	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 3.A PUBLIC HEARING PER RCW 57.08.120
PROPOSED COMMUNICATIONS SITE USE AND LICENSE AGREEMENT W/T-MOBILE WEST, LLC
LOCATION: NORTH HILL TANK SITE - 505 208TH ST S, DES MOINES, WA**
- 4. PUBLIC INPUT**



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-3-1A	Approve Procurement Manual.	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY