



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA - (Amended)  
September 18, 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.

**Minutes:** September 4, 2024

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	09/11/2024	240912	-	240913	\$ 48,996.79
Maintenance	09-075-0010	09/04/2024	30449	-	30451	\$ 51,419.61
Maintenance	09-075-0010	09/18/2024	30452	-	30452	\$ 584.35
Maintenance	09-075-0010	09/18/2024	30453	-	30503	\$ 239,491.51
Maintenance	09-075-0010	09/25/2024	30504	-	30506	\$ 849,927.90
Construction	09-075-3030	09/18/2024	902799	-	902800	\$ 324,041.56
Construction	09-075-3030	09/25/2024	902801	-	902803	\$ 47,385.72
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	08/30/2024	09/06/2024		\$ 95,132.53	
Payroll Tax	09-075-0010	08/30/2024	09/11/2024		\$ 36,397.50	
Dept of Retirement	09-075-0010	08/30/2024	09/09/2024		\$ 21,115.85	
Deferred Compensation	09-075-0010	08/30/2024	09/06/2024		\$ 7,188.67	
HRA VEBA	09-075-0010	08/30/2024	09/06/2024		\$ 14,825.16	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	24-9-18A	Authorizing Change Order #1 to Contract #23-50-11 with AA Asphaltting, LLC for asphalt and concrete restoration services	Phillip Hite

- 6. STAFF/COMMISSIONERS/ATTORNEY**