



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
MARCH 26, 2019 @ 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:	March 20, 2019					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Voucher Numbers			Total Amount
Maintenance	09-075-0010	03/28/19	23714	-	23730	\$ 22,481.25
Construction	09-075-3030	03/28/19	902203	-	902205	\$ 273,055.14
ELECTRONIC FUNDS TRANSFERS						
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Department of Revenue – B&O Tax	09-075-0010	02/28/19	03/25/19	\$ 46,438.69		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-3-26A	Resolution authorizing Contract #19-50-08 with PumpTech, Inc. for the replacement of the rotating element in the Peerless Booster Pump at Pump Station No. 2	Jeremy DelMar

6. OTHER