



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
August 24, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA **President Fultz**

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:	August 18, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Construction	09-075-3030	08/25/2021	902559 - 902560	\$ 107,457.24
Maintenance	09-075-0010	08/25/2021	26687 - 26711	\$ 62,438.53
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Revenue – B & O Tax	09-075-0010	07/31/2021	08/25/2021	\$ 101,327.58
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-8-24A	Resolution declaring an emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the District Manager or designee to negotiate, approve, and execute the necessary contracts on the District's behalf to perform emergency repair and replacement work on 1st Pl S in the City of Des Moines	Phil Hite
5.2	21-8-24B	Resolution commending employee (Nick Palmer) for 15 years of service	Matt Everett
5.3	21-8-24C	Resolution accepting as complete maintenance contract #20-50-14 with AA Asphaltting, LLC for Small Site Asphalt and Concrete Patching Repair Work	Jeremy DelMar

6. COVID UPDATE Jeremy DelMar

7. OTHER