



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
March 28, 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:	03/15/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/29/2023	28663 - 28704	\$ 64,685.82
Construction	09-075-0030	03/29/2023	902709 - 902711	\$ 23,856.89
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	03/17/2023	03/29/2023	\$ 38,032.52
Direct Deposit – Payroll	09-075-0010	03/17/2023	03/10/2023	\$ 90,077.31
Dept of Retirement	09-075-0010	03/17/2023	03/24/2023	\$ 20,481.54
Deferred Compensation	09-075-0010	03/17/2023	03/24/2023	\$ 5,620.00
HRA - Veba	09-075-0010	03/17/2023	03/24/2023	\$ 12,457.99
Health Equity - HSA	09-075-0010	03/17/2023	03/24/2023	\$ 162.23
Department of Revenue – B & O Tax	09-075-0010	03/16/2022	03/27/2023	\$ 51,809.48
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-3-28A	Authorizing Change Order No. 1 to HWD MP2022-06/Contract #22-50-13 with Asphalt Patch Systems, Inc. for asphalt and concrete restoration services.	Phil Hite
5.2	23-3-28B	Accepting as complete – Contract #22-50-18 with KLB Construction, Inc. for Project SW22-3 S 272 nd St Emergency Water Main Replacement.	Phil Hite

6. PRESENTATION ON SR509 PROJECT STATUS

7. OTHER