



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
July 25, 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:	07/19/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/26/2023	29070 - 29095	\$ 40,584.01
Construction	09-075-0030	07/26/2023	902731 - 902731	\$ 8,581.39
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue – B & O Tax	09-075-0010	06/30/2023	07/25/2023	\$ 62,274.33
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|-----------|
| 5.1 | 23-7-25A | Commend employee, Kevin Lord, for twenty years of service. | Phil Hite |
| 5.2 | 23-7-25B | Establishing a wholesale water rate for use of the emergency intertie by King County Water District No. 54. | Phil Hite |
- 6. 2023 2ND QUARTER FINANCIAL STATEMENTS** Anne Paige
 - 7. OTHER**