



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
October 4, 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:	September 26, 2023					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	10/04/2023	292990	-	29330	\$ 937,379.62
Construction	09-075-3030	10/04/2023	902745	-	902746	\$ 44,198.62
ELECTRONIC FUNDS TRANSFERS						
Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Labor & Industries- PR Tax	090750010	09/30/2023	10/27/2023	\$ 6,833.79		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	23-10-4A	TMG Services Sole Source Supply and Installation of Evoqua OSEC B-Pak 65 Chlorine Generation System at Des Moines Treatment Plant.	Phil Hite

- 6. STAFF/COMMISSIONERS/ATTORNEY**