



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
January 17, 2024 @ 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:** January 3, 2024

**WARRANTS**

<b>Fund Name</b>	<b>Fund No.</b>	<b>Scheduled Payment Date</b>	<b>Vouchers</b>		<b>Total Amount</b>	
Maintenance	09-075-0010	01/17/2024	29629	- 29677	\$	222,389.76
Construction	09-075-3030	01/17/2024	902760	- 902761	\$	1,596.53

**ELECTRONIC FUNDS TRANSFER**

<b>Description</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>Total Amount</b>
Direct Deposit – Payroll	09-075-0010	01/05/2024	01/12/2024	\$ 85,863.13
Payroll Tax	09-075-0010	01/05/2024	01/17/2024	\$ 33,213.25
Dept of Retirement	09-075-0010	01/05/2024	01/16/2024	\$ 20,171.28
Deferred Compensation	09-075-0010	01/05/2024	01/12/2024	\$ 5,385.72
HRA Veba	09-075-0010	01/05/2024	01/12/2024	\$ 13,992.15
HAS Equity Account	09-075-0010	01/05/2024	01/12/2024	\$ 138.41
Employment Security Dept. - WA Cares	09-075-0010	01/05/2024	01/05/2024	\$ 4,132.53
Employment Security Dept. - PFMLA	09-075-0010	01/05/2024	01/05/2024	\$ 5,120.77

**CONSENT AGENDA RESOLUTIONS**

<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>
None		

**4. PUBLIC INPUT**



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	24-1-17A	Authorize consultant agreement with Gray & Osborne, Inc for professional engineering and surveying services relating to Project 24-3 Walker Creek and Sequoia Creek Culvert Relocation	Logan Wallace
5.2	24-1-17B	Authorize consultant agreement with Perteet Inc, for professional surveying and engineering services relating to Project 24-5 S 204 <sup>th</sup> St Water Main Replacement and Relocation Project	Logan Wallace
5.3	24-1-17C	Authorize Developer Extension Agreement – SeaTac Self Storage – 2701 S 204 <sup>th</sup> St SeaTac, WA 98198	Logan Wallace
5.4	24-1-17D	Approving an Intergovernmental Agreement with Sourcewell Cooperative Purchasing Program	Phil Hite

**6. STAFF/COMMISSIONERS/ATTORNEY**