



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
February 7, 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 23, 2024

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	02/07/2024	29696	- 29697	\$ 1,331.91
Maintenance	09-075-0010	02/07/2024	29725	- 29751	\$ 172,465.26

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	01/19/2024	01/26/2024	\$ 94,006.65
Payroll Tax	09-075-0010	01/19/2024	01/31/2024	\$ 37,110.14
Dept of Retirement	09-075-0010	01/19/2024	01/29/2024	\$ 21,994.78
Deferred Compensation	09-075-0010	01/19/2024	01/26/2024	\$ 5,464.51
HRA Veba	09-075-0010	01/19/2024	01/26/2024	\$ 14,042.15
HAS Equity Account	09-075-0010	01/19/2024	01/26/2024	\$ 138.41
Dept of Revenue – B & O Tax	09-075-0010	01/25/2024	01/25/2024	\$ 53,270.37
Dept of Licensing – Diesel Tax	09-075-0010	01/19/2024	01/19/2024	\$ 122.74

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-2-7A	Commend employee (Delylah Silva) for 15 years of service	Anne Paige



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5.2	24-2-7B	Authorize developer extension agreement – Star Lake Heights	Logan Wallace
5.3	24-2-7C	Authorize Consultant Agreement #24-60-04 with Atwell LLC, for professional engineering services relating to Project 24-1 16 th Ave S Water Main Replacement	Logan Wallace

6. STAFF/COMMISSIONERS/ATTORNEY