



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
March 6, 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.

<b>Minutes:</b>	February 27, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	03/06/2024	29834	-	29835	\$ 1,426.20
Maintenance	09-075-0010	03/06/2024	29836	-	29851	\$ 66,670.81
Construction	09-075-3030	03/06/2024	902766	-	902766	\$ 78.00
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Dept of Revenue - B & O Taxes	09-075-0010	01/31/2024	02/26/2024		\$ 93,618.09	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-3-6A	Resolution commending employee, Sara Tungsvik, for five years of service	Jeremy DelMar
5.2	24-3-6B	Resolution commending employee, Brandon Hoesel, for twenty-five years of service	Logan Wallace
5.3	24-3-6C	Resolution authorizing Amendment #1 to Contract #23-60-06 with RH2 Engineering, Inc. for additional engineering design services relating to Project 23-1 DMPT/PS2 Electrical Upgrades and Generator Replacement	Logan Wallace

- 6. STAFF/COMMISSIONERS/ATTORNEY**