



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
August 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: July 23, 2024

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	07/31/2024	30318	- 30336	\$ 660,046.72
Maintenance	09-075-0010	08/07/2024	30337	- 30338	\$ 1,447.60
Maintenance	09-075-0010	07/17/2024	30339	- 30363	\$ 536,377.28
Construction	09-075-3030	07/17/2024	902790	- 902792	\$ 865,942.82
Construction	09-075-3030	07/31/2024	902789	- 902789	\$ 607.50

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	07/19/2024	07/26/2024	\$ 99,633.96
Payroll Tax	09-075-0010	07/19/2024	07/31/2024	\$ 41,005.25
Dept of Retirement	09-075-0010	07/19/2024	07/29/2024	\$ 21,758.72
Deferred Compensation	09-075-0010	07/19/2024	07/26/2024	\$ 7,182.17
HRA Veba	09-075-0010	07/19/2024	07/26/2024	\$ 15,712.88
HSA Equity Account	09-075-0010	07/19/2024	07/26/2024	\$ 138.41
Dept of Revenue – B & O Tax	09-075-0010	06/30/2024	07/23/2024	\$ 63,166.80

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	24-8-7A	Accept as complete Contract #23-50-13 with TMG Services, Inc. for Supply and Install Evoqua B-Pak 65 Chlorine Generation System at Des Moines Treatment Plant relating to Project 23-2	Phillip Hite
5.2	24-8-7B	Authorize Consultant Agreement #24-60-20 with KPG-Psomas, Inc. for professional engineering and surveying services relating to Project 24-6 S 204 th St 16 th to 20 th	Logan Wallace
5.3	24-8-7C	Authorize Consultant Agreement #24-60-21 with Carollo Engineers for professional engineering and surveying services relating to the District's Hydraulic Model Upgrade	Logan Wallace

6. 2024 2ND QUARTER FINANCIAL STATEMENTS

Anne Paige

7. STAFF/COMMISSIONERS/ATTORNEY