



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**BOARD WORKSHOP MEETING AGENDA**  
**January 28, 2025 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER**

**President Koester**

**2. APPROVE AGENDA**

**President Koester**

**3. CONSENT AGENDA**

**President Koester**

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 and made available to the Board of Commissioners.

Minutes:	January 15, 2025						
WARRANTS							
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount	
Maintenance	09-075-0010	01/29/2025	30842	-	30855	\$	525,455.16
Construction	09-075-3030	01/29/2025	902832	-	902835	\$	21,721.60
ELECTRONIC FUNDS TRANSFER							
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Dept of Revenue -B&O Tax		09-075-0010	12/31/2024	01/27/2025		55,874.04	
Dept of Licensing – Dyed Diesel		09-075-0010	12/31/2024	01/13/2025		196.66	
CONSENT AGENDA RESOLUTIONS							
Item #	Resolution #	Description					
None							

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	25-1-28A	Resolution Authorizing Payment for Seattle Public Utilities Invoice for Replacement of Metering Equipment at Pump Stations 3 and 6	Phil Hite
5.2	25-1-28B	Resolution Authorizing Consultant Agreement for Services with Carollo Engineers, Inc., for 2026 Water System Plan Update	Logan Wallace

**6. BOARD PROCEDURE DOCUMENT**

**7. OTHER**