



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA
February 5, 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 28, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	01/29/2025	30886	-	30887	\$ 1,683.92
Maintenance	09-075-0010	02/05/2025	30888	-	30888	\$ 103.72
Maintenance	09-075-0010	02/05/2025	30889	-	30904	\$ 91,671.15
Construction	09-075-3030	02/05/2025	902836	-	902837	\$ 21,837.78
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Direct Deposit – Payroll	09-075-0010	01/17/2025	01/24/2025	\$ 95,827.78		
Payroll Tax	09-075-0010	01/17/2025	01/29/2025	\$ 38,794.86		
Dept of Retirement	09-075-0010	01/17/2025	01/24/2025	\$ 21,702.93		
Deferred Compensation	09-075-0010	01/17/2025	01/24/2025	\$ 7,734.14		
Division of Child Support	09-075-0010	01/17/2025	01/27/2025	\$ 469.25		
Heath Equity - HSA	09-075-0010	01/17/2025	01/24/2025	\$ 82.78		
HRA Veba	09-075-0010	01/17/2025	01/24/2025	\$ 18,904.44		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-2-5A	Resolution authorizing a Consultant Agreement with David Evans and Associates for Project 25-3 North Hill AC Water Main Replacement	Logan Wallace

6. COMMISSIONER CODE OF ETHICS POLICY

7. STAFF/COMMISSIONERS/ATTORNEY