



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

**REGULAR BOARD MEETING AGENDA**  
**March 19, 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.

<b>Minutes:</b>	March 5, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	03/12/2025	30992	-	30992	\$ 1,630.70
Maintenance	09-075-0010	03/12/2025	30993	-	30995	\$ 24,993.92
Maintenance	09-075-0010	03/19/2025	30996	-	31033	\$ 154,163.01
Maintenance	09-075-0010	03/19/2025	31034	-	31035	\$ 48,181.17
Construction	09-075-3030	03/19/2025	902848	-	902849	\$ 129,178.68
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Direct Deposit – Payroll	09-075-0010	02/28/2025	03/07/2025	\$ 95,289.59		
Payroll Tax	09-075-0010	02/28/2025	03/12/2025	\$ 38,025.62		
Dept of Retirement	09-075-0010	02/28/2025	03/10/2025	\$ 22,169.16		
Deferred Compensation	09-075-0010	02/28/2025	03/17/2025	\$ 7,983.35		
Division of Child Support	09-075-0010	02/28/2025	03/07/2025	\$ 781.25		
Heath Equity - HSA	09-075-0010	02/28/2025	03/07/2025	\$ 82.78		
HRA Veba	09-075-0010	02/28/2025	03/07/2025	\$ 13,405.58		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

**4. PUBLIC COMMENTS**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	25-3-19A	Resolution authorizing an Interlocal Agreement with the City of Des Moines for Project 24-6 S 240 <sup>th</sup> St Water Main Relocation Project	Logan Wallace
5.2	25-3-19(1)	Motion Authorizing Application for DWSRF Consolidation Feasibility Study Grant on Behalf of KCWD 54	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY REPORTS**