



HIGHLINE WATER DISTRICT
King County, Washington
BOARD WORKSHOP AGENDA
June 24, 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:	June 18, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	6/25/2025	31321	-	31335	\$ 134,850.70
Construction	09-075-3030	6/25/2025	902871	-	902973	\$ 28,618.38
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date	Total Amount	
None					\$	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS (In Person/Online)

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-6-24A	Resolution Authorizing Amendment #2 to Contract 22-60-02 with Psomas, Inc for Project 21-2 SeaTac 32nd Ave S Water Main Replacement	Logan Wallace

6. CIP UPDATE AND DISCUSSION

Logan Wallace