



HIGHLINE WATER DISTRICT
King County, Washington

BOARD REGULAR MEETING AGENDA
September 3, 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:	August 26, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	09/03/2025	31567	-	31592	\$ 143,753.29
				-		\$
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date	Total Amount	
					\$	
					\$	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
3.1	25-9-3A	Resolution Accepting as Complete Project 18-5 34 th Ave S Water Main Replacement				

3A. PUBLIC HEARING PER RCW 57.08.120 - Proposed Communications Site Use and License Agreement with Highline Amateur Radio Club Inc. - McMicken Tank Site - 3768 S 166th St, SeaTac, WA.

4. PUBLIC COMMENTS (In Person/Online)

5. KCWD #54 UPDATE

Jeremy DelMar

6. RESOLUTIONS/MOTIONS

None

7. STAFF/COMMISSIONERS/ATTORNEY