



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
February 26, 2019 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** President Quong-Vermeire
- 2. APPROVE AGENDA** President Quong-Vermeire
- 3. CONSENT AGENDA** President Quong-Vermeire

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, which was made available to the Board of Commissioners.

Minutes:	February 20, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	02/28/19	23616	- 23647	\$ 74,471.98
Maintenance - Payroll	09-075-0010	02/28/19	302613	302631	\$ 4,733.84
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date		AMOUNT
Department of Revenue – B&O Tax	09-075-0010	01/31/19	02/25/19		\$ 77,976.06
Payroll Tax	09-075-0010	02/22/19	03/06/19		\$ 2,509.91
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|--|---------------|
| 5.1 | 19-2-26A | Resolution authorizing Consulting Services Agreement #19-60-06 with Murraysmith for the design of Project 19-1 2019 AC Water Main Replacement (North Hill) | Jeremy DelMar |

- 6. OTHER**