



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

**REGULAR BOARD MEETING AGENDA**  
**February 21, 2024 @ 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 7, 2024

**WARRANTS**

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	02/14/2024	29752	- 29754	\$ 11,394.91
Maintenance	09-075-0010	02/14/2024	302762	- 302777	\$ 4,344.19
Maintenance	09-075-0010	02/21/2024	29755	- 29756	\$ 47,523.96
Maintenance	09-075-0010	02/21/2024	29757	- 29810	\$ 500,890.15
Construction	09-075-3030	02/21/2024	902764	- 902765	\$ 3,512.63

**ELECTRONIC FUNDS TRANSFER**

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	02/02/2024	02/09/2024	\$ 97,567.47
Payroll Tax	09-075-0010	02/02/2024	02/14/2024	\$ 37,148.86
Dept of Retirement	09-075-0010	02/02/2024	02/12/2024	\$ 21,445.45
Deferred Compensation	09-075-0010	02/02/2024	02/09/2024	\$ 5,446.67
HRA VEBA	09-075-0010	02/02/2024	02/09/2024	\$ 15,194.02
HSA Equity Account	09-075-0010	02/02/2024	02/09/2024	\$ 138.41
Payroll Tax – Uniform Allowance	09-075-0010	02/02/2024	02/21/2024	\$ 2,303.33

**CONSENT AGENDA RESOLUTIONS**

Item #	Resolution #	Description
None		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	24-2-21A	Accept as complete Maintenance Contract #22-50-13 with Asphalt Patch Systems, Inc. for Asphalt and Concrete Restoration Services	Phillip Hite



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**6. STAFF/COMMISSIONERS/ATTORNEY**

- 7. EXECUTIVE SESSION – RCW 42.30.110(i) POTENTIAL LITIGATION** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.