HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
August 25, 2020 @ 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, which was made available to the Board of Commissioners.

Minutes:	August 19, 2020				

WARRANTS					
Fund Name	**Fund No.**	**Scheduled Payment Date**	**Vouchers**		**AMOUNT**
Maintenance	09-075-0010	08/26/2020	25449 - 25473		$ 75,933.09
Construction	09-075-3030	08/26/2020	902406 - 902408		$ 317,115.93

ELECTRONIC FUNDS TRANSFER					
Description		**Fund No.**	**Period Ending**	**EFT Transfer Date**	**AMOUNT**
HRA VEBA (KC-BEN60)		09-075-0010	08/07/2020	08/19/2020	$ .10
Department of Revenue – B&O Taxes		09-075-0010	08/07/2020	08/25/2020	$ 95,258.77

CONSENT AGENDA RESOLUTIONS		
Item #	**Resolution #**	**Description**
None		

3A. PUBLIC HEARING PER RCW 57.08.120 - Proposed Communications Site Use and License Agreement with New Cingular Wireless PCS, LLC (AT&T) - Bow Lake Tank Site - 4226 S 176th St, SeaTac, WA

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-8-25A	Resolution authorizing Communications Site Use and License Agreement with New Cingular Wireless PCS, LLC (AT&T), at the District's Bow Lake Tank Site – 4226 S 176th Street, SeaTac, WA	Jeremy DelMar
5.2	20-8-25B	Resolution authorizing contract with Allied Body Works to cover the build, install and delivery of a complete truck service body on District provided cab and chassis truck	Jeremy DelMar

6. OTHER