



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

**REGULAR BOARD MEETING AGENDA**  
**March 2, 2022 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

- |                          |                         |
|--------------------------|-------------------------|
| <b>1. CALL TO ORDER</b>  | <b>President Daigle</b> |
| <b>2. APPROVE AGENDA</b> | <b>President Daigle</b> |
| <b>3. CONSENT AGENDA</b> | <b>President Daigle</b> |

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.

<b>Minutes:</b>	February 22, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	03/02/2022	27328 - 27346	\$ 45,469.85
Construction	09-075-3030	03/02/2022	902612 - 902616	\$ 459,491.06
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	2/18/2022	03/02/2022	\$ 37,435.37
Direct Deposit – Payroll	09-075-0010	2/18/2022	03/04/2022	\$ 90,895.82
Dept of Retirement	09-075-0010	2/18/2022	02/28/2022	\$ 22,459.49
Dept of Retirement - Deferred Compensation	09-075-0010	2/18/2022	02/25/2022	\$ 7,174.00
Health Equity (KC-BEN105)	09-075-0010	2/18/2022	02/25/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	2/18/2022	2/25/2022	\$ 10,340.84
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	22-3-2A	Resolution authorizing Consultant Agreement #22-60-02 with KPG-Psomas, Inc. for professional surveying and engineering services relating to Project 21-2 32nd Ave South Water Main Replacement (SeaTac)	Jeremy DelMar
5.2	22-3-2B	Resolution authorizing Consultant Contract #22-60-06 with PACE Engineers, Inc. for professional engineering and surveying services relating to Project 22-3 WSDOT SR-509 Stage 2	Jeremy DelMar
5.3	22-3-2C	Resolution authorizing Amendment No. 1 to Site Lease Agreement with T-Mobile West, LLC at the Mansion Hill Tank Site	Phil Hite

**6. STAFF/COMMISSIONERS/ATTORNEY**