



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
August 22, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	08/16/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/23/2023	29177 - 29201	\$ 25,158.11
Construction	09-075-0030	08/23/2023	902739 - 902740	\$ 8,609.64
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
N/A				
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	23-8-22A	Authorize amendment #4 to Contract #21-60-07 with Evergreen Coating Engineers, LLC for Tasks 1 through 4 for CIP 21-3 Mansion Hill 2.5 MG Reservoir Recoat and Retrofit construction management services.	Phil Hite

- 6. CANCEL/RESCHEDULE SEPTEMBER 20 BOARD MEETING?**
- 7. OTHER**