



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

**REGULAR BOARD MEETING AGENDA (Amended)**  
**October 18, 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.

<b>Minutes:</b>	October 4, 2023					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	10/11/2023	29331	-	29334	\$ 12,464.26
Maintenance	09-075-0010	10/18/2023	29335	-	29396	\$ 308,763.75
Construction	09-075-3030	10/11/2023	902747	-	902747	\$ 9.02
Construction	09-075-3030	10/18/2023	902748	-	902749	\$ 188,307.39
ELECTRONIC FUNDS TRANSFERS						
Fund Name	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Payroll Tax	09-075-0010	09/29/2023	10/11/2023		\$ 39,782.37	
Direct Deposit – Payroll	09-075-0010	09/29/2023	10/06/2023		\$ 102,367.25	
Dept of Retirement	09-075-0010	09/29/2023	10/10/2023		\$ 22,845.18	
Dept of Retirement	09-075-0010	09/30/2023	10/11/2023		\$ 495.66	
Deferred Compensation	09-075-0010	09/29/2023	10/06/2023		\$ 5,808.71	
HRA - VEBA	09-075-0010	09/29/2023	10/06/2023		\$ 12,557.99	
Health Equity - HSA	09-075-0010	09/29/2023	10/06/2023		\$ 162.23	
Dept of Licensing – Fuel Tax	09-075-0010	09/30/2023	10/06/2023		\$ 183.41	
Dept of Labor & Industries-Tax	09-075-0010	09/30/2023	10/27/2023		\$ 6,833.79	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	23-10-18A	Authorizing Maintenance Contract #23-50-11 with AA Asphaltting, LLC for 2023-2024 Asphalt and Concrete Restoration Services.	Phil Hite



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5.2	23-10-18B	Authorizing twelve-month time extension for the completion of the Amelia Multifamily DE.	Logan Wallace
5.3	23-10-18C	Amend the Highline Water District Procurement Manual.	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**

- 7. EXECUTIVE SESSION – RCW 42.30.110(1)(g) PERSONNEL** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.