



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
April 3, 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:	March 26, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	03/27/2024	29919	- 29919	\$ 412.26
Maintenance	09-075-0010	03/27/2024	29920	- 29939	\$ 82,695.61
Construction	09-075-3030	03/27/2024	902773	- 902773	\$ 577,455.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
None					
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-4-3A	Authorize the surplus or disposal of vehicles	Anne Paige
5.2	24-4-3B	Approving the procurement of Ductile Iron Pipe from Ferguson Enterprises utilizing the Washington State DES Master Contract Purchasing Program	Phillip Hite

- 6. STAFF/COMMISSIONERS/ATTORNEY**