



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
October 25, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	October 19, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	10/26/2022	28148	28179	\$ 754,911.54
Construction	09-075-3030	10/19/2022	902679	902680	\$ 419,491.35
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount
Payroll Tax	09-075-0010	10/14/2022	10/26/2022		\$ 34,275.37
Direct Deposit – Payroll	09-075-0010	10/14/2022	10/21/2022		\$ 85,989.85
Dept of Retirement	09-075-0010	10/14/2022	10/24/2022		\$ 19,964.85
Deferred Compensation	09-075-0010	10/14/2022	10/21/2022		\$ 5,074.50
HRA Veba	09-075-0010	10/14/2022	10/21/2022		\$ 9,239.19
HSA – Health Equity	09-075-0010	10/14/2022	10/21/2022		\$ 133.69
Department of Licensing	09-075-0010	10/14/2022	10/18/2022		\$ 138.74
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
N/A					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-10-25A	Waiving competitive bidding requirements of RCW 39.04.280(1)(A) for purchases that are limited to a single source of supply and authorizing the general manager to purchase a replacement ground penetrating radar (GPR) unit.	Phil Hite

- 6. Tyee Well Status Discussion** Jeremy DelMar
- 7. Inventory Purchases Contract** Jeremy DelMar
- 8. Other**