



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
March 15, 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:** March 1, 2023

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	03/08/2023	28606	- 28608	\$ 39,971.04
Maintenance	09-075-0010	03/15/2023	28609	- 28662	\$ 452,401.18
Construction	09-075-0030	03/15/2023	902708	- 902708	\$ 25,561.33

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	03/03/2023	03/15/2023	\$ 34,601.57
Direct Deposit -- Payroll	09-075-0010	03/03/2023	03/10/2023	\$ 87,364.23
Dept of Retirement	09-075-0010	03/03/2023	03/13/2023	\$ 20,686.18
Deferred Compensation	09-075-0010	03/03/2023	03/10/2023	\$ 5,570.00
HRA - Veba	09-075-0010	03/03/2023	03/10/2023	\$ 12,457.99
Health Equity - HSA	09-075-0010	03/03/2023	03/10/2023	\$ 162.23

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	23-3-15A	Resolution accepting as complete maintenance contract #21-50-16 with Asphalt Patch Systems, Inc. for small site asphalt and concrete patching repair work.	Phil Hite



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5.2	23-3-15B	Authorizing communications site use and license agreement with T-Mobile West, LLC at the District's North Hill Tank – 505 208 <sup>th</sup> St S, Des Moines, WA.	Phil Hite
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**6. STAFF/COMMISSIONERS/ATTORNEY**