

PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday, March 13, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
  - a) Fund Balance
  - b) Resolution- Rate Increase
  - c) Audit Financial/Accountability - March 3/25
  - d) Spring Conference
  - e) Office Hours for Consideration
- 6) MINUTES FROM PREVIOUS MEETING  
February 27, 2019 Meeting
- 7) MAINTENANCE VOUCHERS  
Vouchers #50788 thru #50812 in the amount of \$105,361.62
- 8) CONSTRUCTION VOUCHERS  
None
- 9) ENGINEER'S REPORT  
Des Moines Memorial Drive Phase 3  
575 Zone Reservoir and BPS – Architect Materials Confirmation
- 10) ATTORNEY'S REPORT  
None
- 11) INSPECTION REPORT  
None
- 12) SUPERINTENDENT'S REPORT  
SPU Contract
- 13) PENDING PROJECTS
  - a) Group Health DE
  - b) Boukalis DE
  - c) Highline Heritage DE
  - d) 4th Ave SW Apts DE
  - e) Highline High School DE
  - f) Engage Early Learning DE
  - g) B of A DE
  - h) McBride Construction DE

i) ADRIG 6

13) BUSINESS/COMMISSIONERS COMMENTS  
U/A Local 32 - Agreement Expiration Notification

14) CORRESPONDENCE/UPCOMING MEETINGS  
Regular Meeting March 27, 2019 at 5:00pm

15) ADJOURNMENT