

PROPOSED AGENDA
King County Water District No. 49
Wednesday, July 10, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
Ben Gummere
- 5) OFFICE MANAGER'S REPORT
None
- 6) MINUTES FROM PREVIOUS MEETING
June 26, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #51001 thru #51017 in the amount of \$ 170,962.42 and #51018 in the amount of \$630.93.
- 8) CONSTRUCTION VOUCHERS
Vouchers # 901thru #902 in the amount of \$62,434.95.
- 9) ENGINEER'S REPORT
 - a) 15th Ave CIP
 - b) PWTF Application
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) Resignation Letter
 - b) Leak Detection
 - c) Telemetry Upgrade
- 13) PENDING PROJECTS
 - a) Group Health DE
 - b) Boukalis DE
 - c) 4th Ave SW Apts DE
 - d) Highline High School DE
 - e) Engage Early Learning DE
 - f) B of A DE
 - g) ADRIG 6
- 13) BUSINESS/COMMISSIONERS COMMENTS

14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting July 26, 2019 at 5:00pm

15) ADJOURNMENT