

PROPOSED AGENDA
King County Water District No. 49
Wednesday, August 28, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Financials - July 2019
 - b) Bi - Weekly Payroll
- 6) MINUTES FROM PREVIOUS MEETING
August 28, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #51072 thru #51093 in the amount of \$46,770.77 and direct deposits in the amount of \$ 99,375.29
- 8) CONSTRUCTION VOUCHERS
Vouchers #908 thru #910 in the amount of \$ 50,928.22.
- 9) ENGINEER'S REPORT
 - a) 2020 CIP
 - b) 575 Reservoir & Booster Pump Project
 - c) Highline High School
- 10) ATTORNEY'S REPORT
 - a) Status report on the King County franchise ordinance appeal.
 - b) Status report on the Federal Way excise tax appeal.
 - c) Executive Session to discuss potential litigation (RCW 42.30.110(1)(i)); Union grievance and interpretation or application of the Union contract (RCW 42.130.140(4)); and performance of public employees (RCW 42.30.110(1)(g)).
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) Highline High School
 - b) Land Use Appeal
- 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

14) BUSINESS/COMMISSIONERS COMMENTS

15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting September 11, 2019 at 5:00pm

16) ADJOURNMENT