

PROPOSED AGENDA
King County Water District No. 49
Wednesday, September 11, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Review Financials - July 2019
- 6) MINUTES FROM PREVIOUS MEETING
August 28, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #51098 thru #51120 in the amount of \$199,558.45.
- 8) CONSTRUCTION VOUCHERS
Vouchers # 911 in the amount of \$742.51.
- 9) ENGINEER'S REPORT
 - a) 2020 CIP
 - b) 575 Reservoir & Booster Pump Project
 - c) Highline High School
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) Public Works Board
- 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) EXECUTIVE SESSION

Executive Session to discuss potential litigation (RCW 42.30.110(1)(i)); Union grievance (RCW 42.130.140(4)); and performance of public employee (RCW 42.30.110(1)(g)).

16) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting September 25, 2019 at 5:00pm

17) ADJOURNMENT