



PROPOSED AGENDA

King County Water District No. 49

Wednesday January 22, 2020 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
December 2019 Financials
- 6) MINUTES FROM PREVIOUS MEETING
January 8, 2020 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
(QB)Vouchers #1 thru #14 in the amount of \$19,984.99
(GP)Vouchers #51338 thru #51345 in the amount of \$72,521.36
and Direct Deposits in the amount of \$98,348.50
- 8) CONSTRUCTION VOUCHERS
Voucher #1 in the amount of \$990.00.
- 9) ENGINEER'S REPORT
 - a) 575 Reservoir & Booster Pump Project
 - b) 2020 CIP D-4
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
New Vehicle Purchase
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Group Health
 - b) Boukalis
 - c) 4th Ave SW Apartments
 - d) Highline High School
 - e) Engage Early Learning
 - f) B of A
 - g) ADRIG 6
 - h) Jon Trang

i) Greenswards Farm DE

14) BUSINESS/COMMISSIONERS COMMENTS

15) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting February 12, 2020 at 5:00pm

16) ADJOURNMENT