

PROPOSED AGENDA

**King County Water District No. 49**

Wednesday, November 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) Financials - September 2019
  - b) Invoice Cloud
  - c) Verbiage - Customer Billing
  - d) Employee Resignation
- 6) MINUTES FROM PREVIOUS MEETING  
October 23, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS  
Vouchers #51201 thru #51227 in the amount of \$118,372.91 and #51228 thru #51230 in the amount of \$9,863.16.
- 8) CONSTRUCTION VOUCHERS  
Voucher #919 thru #923 in the amount of \$ \$31,952.17
- 9) ENGINEER'S REPORT
  - a) Water System Plan
  - b) Rate and GFC Study
  - c) Reservoir Status
  - d) Bank of America DE
  - e) 2020CIP
  - f) Final Acceptance of DE's/CIPs
    - o Merrill Gardens
    - o Burien Town Center Apts (Maverick)
    - o Office Fire Hydrant
    - o FH 701 – Archer Construction
- 10) ATTORNEY'S REPORT  
Reservoir Project Land Use appeal- Status Report
- 11) INSPECTOR REPORT  
None
- 12) GENERAL MANAGER'S REPORT
  - a) Pump Tech Conversation
  - b) King County Radio
  - c) New Vehicle Decals

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
- h) Jon Trang

14) BUSINESS/COMMISSIONERS COMMENTS

Section IV Meeting - Nov.18, 2019 - 7:00 P.M.. @ Skyway Water & Sewer District  
Technology Meeting - Nov. 15, 2019 - 10:00 A.M. @ WASWD

15) EXECUTIVE SESSION

- a) Discuss performance of public employees (RCW 42.30.110(1)(g)).
- b) Potential litigation relating to franchise negotiations with City of Burien (RCW42.30.110(1)(i)) (20 minutes).

16) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting November 27, 2019 at 5:00pm

17) ADJOURNMENT