



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday March 24, 2021 5:00 p.m.

**TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING**

**PLEASE EMAIL [info@wd49.com](mailto:info@wd49.com) FOR A MEETING LINK**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER'S REPORT
  - a) February Financials / Fund Balance
  - b) Normandy Park Franchise Fee Implementation
- 5) MINUTES FROM PREVIOUS MEETING  
March 10, 2021 Board Meeting
- 6) MAINTENANCE VOUCHERS  
Vouchers #707 in the amount \$531.78, Vouchers #708 thru #731 in the amount of \$94,810.87 and Direct Deposits in the amount of \$96,920.16.
- 7) CONSTRUCTION VOUCHERS  
Vouchers #80 thru #82 in the amount of \$1,209,336.08.
- 8) ENGINEER'S REPORT
  - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT  
None
- 10) GENERAL MANAGER'S REPORT
  - a) COVID 19 – Return To Work
  - b) Roof Repair Status
  - c) Draft Letter & Survey (Public Comment)
- 11) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) 4th Ave SW Apartments
  - b) Highline High School
  - c) B of A
  - d) ADRIG 6
  - e) Greenswards Farm
- 12) Executive Session  
None
- 13) BUSINESS/COMMISSIONERS COMMENTS  
Spring Conference April 14,15,16, 2021
- 14) CORRESPONDENCE/UPCOMING MEETINGS  
Regular Board Meeting April 14, 2021 at 5:00pm
- 15) ADJOURNMENT