



PROPOSED AGENDA
King County Water District No. 49
Wednesday August 12, 2020 5:00 p.m.

TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING

PLEASE EMAIL info@wd49.com FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
Rod MacRae
- 4) VISITOR'S COMMENTS
2020 CIP Water Main Project
- 5) OFFICE MANAGER'S REPORT
 - a) Customer Aging (COVID 19)
 - b) Street Lights
- 6) MINUTES FROM PREVIOUS MEETING
July 22, 2020 Regularly Scheduled Board Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #313 thru #344 in the amount of \$179,361.99 and Voucher #345 in the amount of 38,309.00.
- 8) CONSTRUCTION VOUCHERS
Vouchers #34 thru #36 in the amount of \$5,270.00
- 9) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) Home Sewer Construction
 - b) Accu – Comm / FCC License
 - c) Locator Purchase Request
 - d) Additional Paving
 - e) 1st Ave Paving – Normandy Park
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Group Health
 - b) 4th Ave SW Apartments
 - c) Highline High School
 - d) Engage Early Learning
 - e) B of A
 - f) ADRIG 6
 - g) Greenswards Farm
 - h) Powell 5 Corners - *Recommend Acceptance of Project complete.*
 - i) Franciscan Health Systems - *Recommend Acceptance of Project complete.*
- 14) EXECUTIVE SESSION
Executive Session to review the performance of a public employee pursuant to RCW 42.30.110(1)(g).
- 15) BUSINESS/COMMISSIONERS COMMENTS
- 16) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting August 26, 2020 at 5:00pm
- 17) ADJOURNMENT