



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday September 23, 2020 5:00 p.m.

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

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

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or Deletions
- 3) VISITORS
- 5) OFFICE MANAGER'S REPORT
  - a) Customer Aging (COVID)
  - b) PEBB Benefits 2021
- 6) MINUTES FROM PREVIOUS MEETING  
September 9, 2020 Regularly Scheduled Board Meeting
- 7) MAINTENANCE VOUCHERS  
Vouchers #399 thru #415 in the amount of \$18,513.18,  
and direct deposits in the amount of \$105,910.48.
- 8) CONSTRUCTION VOUCHERS  
Vouchers #47 thru #50 in the amount of \$377,463.24.
- 9) ENGINEER'S REPORT  
575 Reservoir and Booster Pump Station
- 10) ATTORNEY'S REPORT  
Executive Session
- 11) INSPECTOR REPORT  
None
- 12) GENERAL MANAGER'S REPORT
  - a) Utility Tax
  - b) Rate Increase
  - c) Resolution 20-1287 - District Auditing Officers
  - d) Resolution 20-1288 - Voucher Approvals
  - e) Resolution 20-1289 - MRSC Small Works Roster
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Group Health
  - b) 4th Ave SW Apartments
  - c) Highline High School
  - d) B of A
  - e) ADRIG 6
  - f) Greenswards Farm
- 14) BUSINESS/COMMISSIONERS COMMENTS
- 15) Executive Session  
Review the performance of a public employee pursuant to RCW 42.30.110(1)(g).  
Real Property acquisition RCW 42.30.110(1)(g).
- 16) CORRESPONDENCE/UPCOMING MEETINGS  
Regular Meeting October 14, 2020 at 5:00pm
- 17) ADJOURNMENT