



PROPOSED AGENDA
King County Water District No. 49
Wednesday November 25, 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
- 4) OFFICE MANAGER'S REPORT
 - a) Financials / Fund Balance October 2020
 - b) 2021 Budget
- 5) MINUTES FROM PREVIOUS MEETING
November 12, 2020 Board Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #512 thru #533 in the amount of \$18,563.66
and Direct Deposits in the amount of \$117,938.49.
- 7) CONSTRUCTION VOUCHERS
Vouchers #56 thru #58 in the amount of \$399,803.68 and
Voucher #59 in the amount of \$1,052.00.
Total Construction Vouchers \$400,855.68.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
None
- 10) INSPECTOR REPORT
None
- 11) GENERAL MANAGER'S REPORT
 - a) Meter Replacement
 - b) Station 142 Meter Replacement
 - c) City of Burien Utility Tax Update
 - d) 2019 Financial Audit
 - e) COVID 19 Update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School
 - c) B of A
 - d) ADRIG 6
 - e) Greenswards Farm
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting December 9, 2020 at 5:00pm
SPU Operating Board Meeting December 17, 2020 12:30 - 3:30pm
- 15) ADJOURNMENT