



PROPOSED AGENDA
King County Water District No. 49
Wednesday December 23, 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
Dave Hoagland – CliftonLarsonAllen LLP (Financial Audit)
- 4) OFFICE MANAGER'S REPORT
 - a) November Financials / Fund Balance
 - b) State Accountability Audit – 2018 and 2019
 - c) Past Due Accounts
 - d) 20-1291 Budget Resolution 2021
 - e) Water District No. 90 (Billing Lead)
- 5) MINUTES FROM PREVIOUS MEETING
December 9, 2020 Board Meeting
December 14, 2020 Special Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #555 thru #577 in the amount of \$19,187.14
And Direct Deposits in the Amount of \$118,430.59.
- 7) CONSTRUCTION VOUCHERS
Vouchers #63 thru #67 in the amount of \$570,832.18.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
A) Ordinance No. 744 – Utility Tax
- 10) INSPECTOR REPORT
None
- 11) GENERAL MANAGER'S REPORT
 - a) COVID 19 Update
 - b) Fence Repair
 - c) 15426 Maple Wild Avenue
 - d) Rate Study
- 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) Executive Session
None
- 14) BUSINESS/COMMISSIONERS COMMENTS
2021 Election of Board Officers
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting January 13, 2021 at 5:00pm
- 16) ADJOURNMENT