



PROPOSED AGENDA

King County Water District No. 49

Wednesday July 8, 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
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Customer Aging / Courtesy Reminder Letter
 - b) Financials - May 2020 Fund Balance
 - c) 2019 Annual Consumer Confidence Report
- 6) MINUTES FROM PREVIOUS MEETING
 - June 10, 2020 Regular Scheduled Meeting
 - June 24, 2020 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #270 thru #288 in the amount of \$22,366.11.
- 8) CONSTRUCTION VOUCHERS
Vouchers #27 thru #28 in the amount of \$1,347.00
- 9) ENGINEER'S REPORT
 - a) 575 Reservoir Booster Pump Station
- 10) ATTORNEY'S REPORT
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
None
- 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) Jon Trang
- h) Greenswards Farm

14) BUSINESS/COMMISSIONERS COMMENTS

15) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting July 22, 2020 at 5:00pm

16) ADJOURNMENT