



PROPOSED AGENDA
King County Water District No. 49
Wednesday February 24, 2021 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) January 2021 Financials / Fund Balance
 - b) Pitney Bowes Lease Agreement
- 5) MINUTES FROM PREVIOUS MEETING
February 8, 2021 Special Meeting
February 10, 2021 Board Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #660 in the amount of \$639.73 and
Vouchers #661 thru #678 in the amount of \$97,727.55
and Direct Deposits in the amount of \$89,692.93.
- 7) CONSTRUCTION VOUCHERS
Vouchers #75 thru #78 in the amount of \$452,019.83.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
 - a) Resolution No. 21-1296
 - b) Interlocal Agreement
 - c) Normandy Park Franchise Agreement
- 10) GENERAL MANAGER'S REPORT
 - a) Flat Roof Repair / Mold Remediation
 - b) Enduris
 - c) SPU Agreement
- 11) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School
 - c) B of A
 - d) ADRIG 6
 - e) Greenswards Farm
- 12) Executive Session
None
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting March 10, 2021 at 5:00pm
- 15) ADJOURNMENT