

PROPOSED AGENDA
King County Water District No. 49
Wednesday, April 10, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Port of Seattle Billing
 - b) State Accountability Audit Update
- 6) MINUTES FROM PREVIOUS MEETING
March 27, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Voucher #50833 in the amount of \$774.08 and Vouchers #50834 thru #50860 in the amount of \$137,396.54
- 8) CONSTRUCTION VOUCHERS
Voucher #891 in the amount of \$114,351.35
- 9) ENGINEER'S REPORT
575 Reservoir and Booster Pump Project
15th Ave SW
- 10) ATTORNEY'S REPORT
Collective Bargaining Agreement
Performance of a Public Employee
King County Franchise Ordinance Appeal
- 11) INSPECTION REPORT
None
- 12) SUPERINTENDENT'S REPORT
Report on SPU Board Meeting
Update on Roof Replacement
- 13) PENDING PROJECTS
 - a) Group Health DE
 - b) Boukalis DE
 - c) Highline Heritage DE
 - d) 4th Ave SW Apts DE
 - e) Highline High School DE
 - f) Engage Early Learning DE
 - g) B of A DE
 - e) ADRIG 6

13) BUSINESS/COMMISSIONERS COMMENTS
Seasonal New Hire

14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting April 24, 2019 at 5:00pm

15) ADJOURNMENT