



PROPOSED AGENDA
King County Water District No. 49
Thursday November 12, 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
None
- 5) MINUTES FROM PREVIOUS MEETING
October 14, 2020 Board Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #473 thru #511 in the amount of \$254,373.09.
Vouchers #512 thru #515 in the amount of \$1,922.02.
Total Vouchers \$256,295.11
- 7) CONSTRUCTION VOUCHERS
None
- 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) New Radio Facilities
 - b) GIS
 - c) PWTF vs. Bond – Reservoir Payments
 - d) Ambaum CIP
 - e) WRIA – Risk Assessment
- 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 *Thursday* November 12, 2020 at 5:00pm
- 15) ADJOURNMENT