



PROPOSED AGENDA

King County Water District No. 49

Wednesday March 25, 2020 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Financials – February 2020
 - b) Rate Increase April 1, 2020
 - c) COVID 19 Office Plan
- 6) MINUTES FROM PREVIOUS MEETING
March 11, 2020 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #97 thru #112 in the amount of \$ 980.26 and \$112,606.46.
And Direct Deposits in the amount of \$89,324.26.
- 8) CONSTRUCTION VOUCHERS
Vouchers #12 in the amount of \$46,212.00.
- 9) ENGINEER'S REPORT
None
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) 2020 CIP Project (D-4)
 - b) 575 Reservoir and Booster Pump Project
 - c) Resolution 20-1284
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Group Health
 - b) Boukalis
 - c) 4th Ave SW Apartments
 - d) Highline High School

- e) Engage Early Learning
- f) B of A
- g) ADRIG 6
- h) Jon Trang
- i) Greenswards Farm

14) BUSINESS/COMMISSIONERS COMMENTS

PERC Training Cancelled – Rescheduled for May 12, 2020

15) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting April 8, 2020 at 5:00pm

16) ADJOURNMENT