



PROPOSED AGENDA
King County Water District No. 49
Wednesday May 12, 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
Judi Gladstone – WASWD Executive Director
Arnab Bhowmick – AAKAVS Consulting
Eric Bentler – American Property Development
- 4) OFFICE MANAGER’S REPORT
 - a) Past Due Customer Accounts
 - b) Monthly / Yearly Consumption Comparison
- 5) MINUTES FROM PREVIOUS MEETING
April 28, 2021 Board Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #797 thru #817 in the amount of \$ 42,585.41
and Vouchers #818 thru 820 in the amount of \$2,347.02.
Total Voucher Approval \$44,932.43.
- 7) CONSTRUCTION VOUCHERS
Vouchers #90 in the amount of \$2,741.49
and Voucher #91 in the amount of \$8,319.95.
Total Voucher Approval \$11,061.44.
- 8) ENGINEER’S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY’S REPORT
None
- 10) GENERAL MANAGER’S REPORT
 - a) FCSG SPU Contract Support Proposal
 - b) Emergency Repair - 275 SW 160th
- 11) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School
 - c) ADRIG 6
 - d) Greenswards Farm
 - e) Kinect @Burien
 - f) Blossom Apts
- 12) Executive Session
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting May 26, 2021 at 5:00pm
- 15) ADJOURNMENT