



PROPOSED AGENDA
King County Water District No. 49
Wednesday May 25, 2022, 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 / FINANCE OFFICER'S REPORT
 - a) April 2022 Fund Balance Reconciliation
 - b) 1st Quarter Budget Numbers
 - c) Grants to Utilities
 - d) Customer Accounts Update
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting May 11, 2022
- 6) MAINTENANCE VOUCHERS
Vouchers #1475 thru #1495 in the amount of \$98,005.36
and Direct Deposits in the amount of \$105,652.86.
- 7) CONSTRUCTION VOUCHERS
Vouchers #152 thru #156 in the amount of \$68,329.54.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
 - a) Normandy Park Franchise Agreement
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) ADRIG 6
 - b) Kinect @ Burien
 - c) Blossom Apartments
 - d) Muslim American Youth Foundation
 - e) Bank of America
 - f) Neighborhood House
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
 - a) CBA Negotiations pursuant to RCW 42.30.140(4)
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Rescheduled Board Meeting Tuesday June 7, 2022, @ 5:00 PM
- 16) ADJOURNMENT