



PROPOSED AGENDA
King County Water District No. 49
Wednesday September 22, 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
- 4) OFFICE MANAGER'S REPORT
 - a) August 2021 Fund Balance Reconciliation
 - b) Audit Update
 - c) Resolution 21-1299 - COVID Payment Plan
 - d) Vendor Agreement – Low Income Assistance
- 5) MINUTES FROM PREVIOUS MEETING
Special Meeting September 3, 2021
Board Meeting September 8, 2021
- 6) MAINTENANCE VOUCHERS
Vouchers #1039 thru #1063 in the amount of \$ 61,898.28
and Direct Deposits in the amount of \$112,120.68.
- 7) CONSTRUCTION VOUCHERS
Voucher #110 thru #112 in the amount of \$336,794.66
and Voucher #113 in the amount of \$301.25.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
 - b) Transition Guidance
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
- 11) GENERAL MANAGER'S REPORT
 - a) SPU Contract - Cost Sharing
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School - Easement for Approval
 - c) ADRIG 6
 - d) Greenswards Farm
 - e) Kinect @Burien
 - f) Blossom Apts
 - g) Muslim American Youth Foundation
 - h) Bank of America
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting October 13, 2021, at 5:00pm
- 16) ADJOURNMENT