



PROPOSED AGENDA
King County Water District No. 49
Wednesday October 13, 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- Income Statement & Previous Year Comparison
 - b) Audit Update
 - c) COVID 19 Arrearages
- 5) MINUTES FROM PREVIOUS MEETING
 - Special Meeting September 29, 2021
 - Board Meeting October 13, 2021
 - Special Meeting October 6, 2021
- 6) MAINTENANCE VOUCHERS
 - Voucher #1064 in the amount of \$ 513.32
 - and Vouchers #1065 thru #1103 in the amount of \$ \$312,040.82.
- 7) CONSTRUCTION VOUCHERS
 - Voucher #114 thru #115 in the amount of \$ 25,877.02.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
 - b) Headquarters Telemetry Upgrades
 - c) Water Rates and GFC Update
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
- 11) GENERAL MANAGER'S REPORT
 - a) Bank of America Developer Extension Request
 - b) Additional Work Authorization
- 12) 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
 - g) Muslim American Youth Foundation
 - h) Bank of America
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
 - Regular Board Meeting October 27, 2021, at 5:00pm
- 16) ADJOURNMENT