



PROPOSED AGENDA
King County Water District No. 49
Wednesday January 12, 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'S REPORT
 - a) Customer Past Due Accounts / Payment Plans
 - b) Third Quarter Budget Numbers 2021
 - c) Worker Compensation Claim
 - d) COVID 19 Discussion
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting December 21, 2021
- 6) MAINTENANCE VOUCHERS
Vouchers #1233 in the amount of \$618.20 and
Vouchers #1234 thru #1266 in the amount of \$132,961.05.
- 7) CONSTRUCTION VOUCHERS
Voucher #131 in the amount of \$1,922.50
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
 - b) Emergency Management Plan (EMP)
 - c) Resolution 22-1303 Adopting an Updated EMP
- 9) ATTORNEY'S REPORT
 - a) Normandy Park Franchise Agreement
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) Cross Connection Control Letter
 - b) Radio Water Meter Opt-Out Procedure
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) ADRIG 6
 - c) Kinect @ Burien
 - d) Blossom Apartments
 - e) Muslim American Youth Foundation
 - f) Bank of America
- 13) BUSINESS/COMMISSIONERS COMMENTS
Published 2018-2020 Accountability Audit Report
- 14) EXECUTIVE SESSION
Executive Session to Review the Performance
of a Public Employee RCW 42.30.110(1)(g).
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting January 26, 2022, @ 5:00pm
- 16) ADJOURNMENT