



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday January 26, 2022, 5:00 p.m.

**TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING**

**PLEASE EMAIL [info@wd49.com](mailto: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) December 2021 Fund Balance Reconciliation and Utility Tax Worksheet
  - b) Past Due Accounts / Final Notification
  - c) Accounts Payable Authorized Signature Form
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting January 12, 2022
- 6) MAINTENANCE VOUCHERS  
Vouchers #1267 thru #1280 in the amount of \$49,996.93  
And Direct Deposits in the amount of \$96,883.21.
- 7) CONSTRUCTION VOUCHERS  
Voucher #132 thru #134 in the amount of \$76,392.53.
- 8) ENGINEER'S REPORT
  - a) 575 Reservoir and Booster Pump Station (Report Only)
- 9) ATTORNEY'S REPORT
  - a) Resolution No. 22-1304 Adopting Additional Policies Relating to Covid 19
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) Security Monitoring
  - b) Meter Changeout Program
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) ADRIG 6
  - b) Kinect @ Burien
  - c) Blossom Apartments
  - d) Muslim American Youth Foundation
  - e) Bank of America
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Regular Board Meeting February 9, 2022, @ 5:00pm
- 16) ADJOURNMENT