



PROPOSED AGENDA
King County Water District No. 49
Wednesday April 28, 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) March 2021 Financials
 - b) 2022 WA State Payroll Tax – Long Term Care Trust Fund
 - c) WASWD Section IV Consulting Services Contribution Request
- 5) MINUTES FROM PREVIOUS MEETING
April 14, 2021 Board Meeting
April 22, 2021 Special Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #763 thru #793 in the amount of \$77,773.32
and Vouchers 794 thru #796 in the amount of \$916.31.
Total Maintenance Vouchers \$78,689.63.
And Direct Deposits in the amount of \$90,942.00
- 7) CONSTRUCTION VOUCHERS
Vouchers #85 thru #87 in the amount of \$452,007.27
and Vouchers #88 thru #89 in the amount of \$22,611.24.
Total Construction Vouches \$474,618.51.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
 - b) Risk and Resilience Assessment
 - c) HQ Telemetry Contract Document
- 9) ATTORNEY'S REPORT
None
- 10) GENERAL MANAGER'S REPORT
 - a) Potential Port of Seattle New Service
 - b) SPU Contract – FCSG Assistance
 - c) Maintenance Crew Technician
- 11) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School
 - c) B of A
 - d) ADRIG 6
 - e) Greenswards Farm
 - f) Kinect @Burien
 - g) Blossom Apts. – 222 S 156th St.
- 12) Executive Session
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting May 12, 2021 at 5:00pm
- 15) ADJOURNMENT