



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday June 22, 2022, 5:00 p.m.

**Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.**

**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 / FINANCE OFFICER'S REPORT
  - a) Normandy Park Franchise Fee
  - b) Customer Accounts Update
  - c) Enduris 2023 Rate Outlook
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting June 7, 2022.
- 6) MAINTENANCE VOUCHERS  
Vouchers #1523 thru #1556 in the amount of \$36,294.27.
- 7) CONSTRUCTION VOUCHERS  
Vouchers #159 thru #160 in the amount of \$24,403.94.
- 8) ENGINEER'S REPORT
  - a) 575 Reservoir and Booster Pump Station
  - b) Headquarters Telemetry
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) SPU Contract Discussions
  - b) City of Burien Tax Increase
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) ADRIG 6
  - b) Kinect @ Burien
  - c) Blossom Apartments
  - d) Muslim American Youth Foundation
  - e) Bank of America
  - f) Neighborhood House
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
  - a) CBA Negotiations Pursuant to RCW 42.30.140(4)
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday July 13, 2022, @ 5:00 PM
- 16) ADJOURNMENT