



PROPOSED AGENDA
King County Water District No. 49
Wednesday July 14, 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) Utility Moratorium / Customer Assistance
- 5) MINUTES FROM PREVIOUS MEETING
June 23, 2021
- 6) MAINTENANCE VOUCHERS
Vouchers #895 thru #926 in the amount of \$144,151.17
and Direct Deposits in the amount of \$108,589.87.
- 7) CONSTRUCTION VOUCHERS
Vouchers #99 thru #100 in the amount of \$12,871.10
and Direct Deposits in the amount of \$408,069.89.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
None
- 10) FIELD LEAD'S REPORT
- 11) GENERAL MANAGER'S REPORT
 - a) SeaTac Utility Franchise Agreement
 - b) Allied Fence Proposal
 - c) Blossom Apartments DE Feasibility
- 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
- 13) BUSINESS/COMMISSIONERS COMMENTS
Technology Committee Meeting - July 16,2021
- 14) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting July 28, 2021 at 5:00pm
- 15) ADJOURNMENT