



PROPOSED AGENDA
King County Water District No. 49
Tuesday November 23, 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) October 2021 Fund Balance / Utility Tax
 - b) Accountability Audit Status
 - c) 2022 Budget Discussion
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting November 10, 2021
- 6) MAINTENANCE VOUCHERS
Vouchers #1158 thru #1175 in the amount of \$57,870.79
and Direct Deposits in the amount of \$109,204.52.
- 7) CONSTRUCTION VOUCHERS
Voucher #120 thru #123 in the amount of \$280,874.89.
- 8) ENGINEER'S REPORT
575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
Field Progress
- 11) GENERAL MANAGER'S REPORT
DOH Temporary Certification
- 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
Holiday Luncheon December 16, 2021 @ 12:00 p.m.
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Board Meeting December 8, 2021 @ 5:00pm
- 16) ADJOURNMENT