



PROPOSED AGENDA
Board Meeting
King County Water District No. 49
Wednesday January 22, 2025

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 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) Burien Utility Tax
 - b) King County Reconciliation
 - c) Fund balance review
 - d) Water Sales
- 5) MINUTES FROM PREVIOUS MEETING
Board meeting December 11, 2024, Board meeting January 8, 2025
- 6) MAINTENANCE VOUCHERS
Voucher #'s 2981 thru 3007 in the amount of \$ 155,036.99
- 7) CONSTRUCTION VOUCHERS
Voucher # 209 in the amount of \$12,647.26
- 8) ENGINEER'S REPORT
 - a) Ambaum Project update
- 9) ATTORNEY'S REPORT
 - a) SB 5088 – County excise tax authority
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) Unit Price Contract/Capital Project 148th project
 - b) Engineering contract-review of consultants
 - c) Electrical project- 2 Change order approval and schedule
 - d) Finance Officer contract
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Blossom
 - b) Dudley
 - c) Soundview School
 - d) Rested Townhomes
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting February 12, 2025 @ 4:30 PM
- 16) ADJOURNMENT