



PROPOSED AGENDA
Board Meeting
King County Water District No. 49
Wednesday April 23, 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
 - e) Audit Update
- 5) MINUTES FROM PREVIOUS MEETING
Board meeting April 9, 2025 minutes
- 6) MAINTENANCE VOUCHERS
Voucher #'s 3125-3150 in the amount of \$ \$148,252.76
- 7) CONSTRUCTION VOUCHERS
Voucher #216 in the amount of \$17,284.73
- 8) ENGINEER'S REPORT
 - a) Ambaum Project- NTP update
 - b) City of Burien 4th Ave SW
 - c) Project D-6
- 9) ATTORNEY'S REPORT
 - a) SPU contract negotiations
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) Project Update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Blossom
 - b) Dudley
 - c) Soundview School
 - d) Rested Townhomes
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
Executive session pursuant to RCW 42.30.140(4) to discuss Collective Bargaining Agreement negotiations
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting May 14, 2025 @ 4:30 PM
- 16) ADJOURNMENT