

**WATER DISTRICT NO. 49
KING COUNTY, WASHINGTON**

NOTICE OF SPECIAL BOARD MEETING

Notice is hereby given that the Water District No. 49 Board of Commissioners has scheduled a Special Board meeting to be held on Monday, September 26, 2022, at 5:00 p.m. due to a scheduling conflict for the commissioners on the regular meeting date of September 28, 2022.

The business to be conducted is described below.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
 - a) August 2022 Fund Balance Reconciliation
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting September 14, 2022.
- 6) MAINTENANCE VOUCHERS
Vouchers #1694 thru #1706 in the amount of \$12,400.08
and Direct Deposits in the amount of \$108,712.61.
- 7) CONSTRUCTION VOUCHERS
Vouchers #170 thru #171 in the amount of \$61,991.83.
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir & Booster Pump Station
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) Seattle Public Utilities Agreement
 - b) Owl 3 Tele Conferencing Equipment
 - c) Inventory Items
 - d) Grocery Outlet
 - e) Draft Resolution Waiving the Public Bidding Requirements
- 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
 - g) DESC Burien
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
To Discuss the Performance of a Public Employee - RCW 42.30.110(1)(g)
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board Meeting Monday October 12, 2022, @ 5:00 PM
- 16) ADJOURNMENT

**Board of Commissioners
Thomas Jovanovich, President
Board of Commissioners**