

PROPOSED AGENDA
King County Water District No. 49
Wednesday, May 8, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
 - a) Fund Balance
 - b) 2017 Audit Management Letter
 - c) Cogsdale Support / Management Reporter
 - c) SCADA Shake Alert
- 6) MINUTES FROM PREVIOUS MEETING
April 24, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #50886 thru #50903 in the amount of \$21,151.01
- 8) CONSTRUCTION VOUCHERS
Vouchers #892 thru #893 in the amount of \$44,548.21
- 9) ENGINEER'S REPORT
 - a) Group Health DE
 - b) 15th Avenue SW
 - c) Reservoir Land Use Permit
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTION REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) 2019 Ford SUV
- 13) PENDING PROJECTS
 - a) Group Health DE
 - b) Boukalis DE
 - c) 4th Ave SW Apts DE
 - d) Highline High School DE
 - e) Engage Early Learning DE
 - f) B of A DE
 - g) ADRIG 6

13) BUSINESS/COMMISSIONERS COMMENTS

14) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting MAY 22, 2019 at 5:00pm

15) ADJOURNMENT