

PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday, June 12, 2019 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
  - a) 2018 Audited and Filed Financials
  - b) Public Works Financing - Rates
  - c) Update A/P Authorized Signatures
  - d) Port of Seattle
  - e) SPU Gardening Class (Water Conservation)
- 6) MINUTES FROM PREVIOUS MEETING
  - May 22, 2019 Special Meeting
  - May 22, 2019 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS  
Vouchers #50934 thru #50971 in the amount of \$176,414.74
- 8) CONSTRUCTION VOUCHERS  
Vouchers #897 thru #899 in the amount of \$158,344.31
- 9) ENGINEER'S REPORT
  - a) 15th Ave CIP
- 10) ATTORNEY'S REPORT  
None
- 11) INSPECTOR REPORT  
15th Ave. SW CIP
- 12) GENERAL MANAGER'S REPORT
  - a) City of Burien-Utility Tax Meeting
  - b) New District Vehicle
  - c) Update on Surgery Progress
- 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 June 26 , 2019 at 5:00pm

15) ADJOURNMENT