



PROPOSED AGENDA
King County Water District No. 49
Wednesday September 9, 2020 5:00 p.m.

TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING

PLEASE EMAIL info@wd49.com A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
- 5) OFFICE MANAGER'S REPORT
Financials – July 2020
- 6) MINUTES FROM PREVIOUS MEETING
August 26, 2020 Regularly Scheduled Board Meeting
- 7) MAINTENANCE VOUCHERS
Vouchers #370 thru #395 in the amount of \$165,407.95,
Voucher #396 in the amount of \$800.00 and Vouchers #397 thru #398
in the amount of \$10,601.89.
Total Voucher Approval \$176,809.84
- 8) CONSTRUCTION VOUCHERS
Vouchers #42 thru #45 in the amount of \$55,436.99
and Voucher #46 in the amount of \$110.00
Total Voucher Approval \$55,546.99
- 9) ENGINEER'S REPORT
575 Reservoir and Booster Pump Station
- 10) ATTORNEY'S REPORT
None
- 11) INSPECTOR REPORT
None
- 12) GENERAL MANAGER'S REPORT
 - a) 1st Ave S Paving - Update
 - b) SPU STA 142 Meter Replacement – Update
 - c) Office Manager Contract
 - d) Payroll Pay-Period Cutoff Date
 - e) KC Voucher Approval Signatures
 - f) Dump Truck Tires
 - g) Credit Card Spending Limits – FYI
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Group Health
 - b) 4th Ave SW Apartments
 - c) Highline High School
 - d) B of A
 - e) ADRIG 6
 - f) Greenswards Farm
- 14) BUSINESS/COMMISSIONERS COMMENTS
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting September 23, 2020 at 5:00pm
- 16) ADJOURNMENT