



PROPOSED AGENDA
King County Water District No. 49
Wednesday October 14, 2020 5:00 p.m.

TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING

PLEASE EMAIL info@wd49.com FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
Amy Bovenkamp
Tiffany Dinh
- 4) OFFICE MANAGER'S REPORT
 - a) August 2020 Financials / Fund Balance
 - b) PWTF Construction Contract - Reimbursement Delay
- 5) MINUTES FROM PREVIOUS MEETING
September 23, 2020 Regularly Scheduled Board Meeting
October 7, 2020 Special Board Meeting
- 6) MAINTENANCE VOUCHERS
Vouchers #416 thru #439 in the amount of \$193,354.82
and Vouchers #440 thru #443 in the amount of \$12,938.50.
Total Maintenance Voucher Approval \$206,923.32
- 7) CONSTRUCTION VOUCHERS
Vouchers #51 thru #52 in the amount of \$919.00
- 8) ENGINEER'S REPORT
 - a) 575 Reservoir and Booster Pump Station
 - b) Rate Study
- 9) ATTORNEY'S REPORT
 - a) Resolution No. 20-1290
- 10) INSPECTOR REPORT
None
- 11) GENERAL MANAGER'S REPORT
 - a) City of Burien Utility Tax
 - b) MRSC Roster
 - c) New Employee (Field Technician)
 - d) SPU Monthly Meeting
 - e) Potential Short Plat 137 SW 169th Place
 - f) Remodel at 17056 21st Ave SW
 - g) Pro Fitness – Potential Reimbursement
 - h) City of Normandy Park – Draft Franchise Agreement
 - 14 Unit Townhomes 144XX 2nd Ave. SW
 - 100 Units Transitional Housing 801 SW 150th Street
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) 4th Ave SW Apartments
 - b) Highline High School
 - c) B of A
 - d) ADRIG 6
 - e) Greenswards Farm
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) Executive Session
 - a) Discussion of a charge against a public employee pursuant to RCW 42.30.110(1)(f).
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Regular Meeting October 23, 2020 at 5:00pm
- 16) ADJOURNMENT

