



PROPOSED AGENDA

King County Water District No. 49
Wednesday August 10, 2022, 5:00 p.m.

Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.

PLEASE EMAIL info@wd49.com FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
Holly Eckert Lewis – Archbright Retrospective Rating Pool
Tim Lundin - Archbright Retrospective Rating Pool
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
 - a) July 2022 Utility Tax Worksheet
 - b) 2nd Quarter Budget Numbers
 - b) DRS Compliance Audit
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting July 27, 2022.
- 6) MAINTENANCE VOUCHERS
Voucher #1603 thru #1630 in the amount of \$182,146.02.
- 7) CONSTRUCTION VOUCHERS
Vouchers #165 thru #166 in the amount of \$24,146.45.
- 8) ENGINEER'S REPORT
- 9) ATTORNEY'S REPORT
 - a) SPU Water Contract Update
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) WASWD Fall Conference
 - b) UCMR 5
 - c) Locate Ticket Management
 - d) Wholesale Purveyor group
- 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
 - a) CBA Negotiations Pursuant to RCW 42.30.140(4)
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board Meeting Wednesday August 24, 2022, @ 5:00 PM
- 16) ADJOURNMENT