



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday May 11, 2022, 5:00 p.m.

**TO PARTICIPATE IN THE REGULARLY SCHEDULED BOARD MEETING**

**PLEASE EMAIL [info@wd49.com](mailto:info@wd49.com) FOR A MEETING LINK**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
  - a) Department of Retirement Systems Compliance Review
  - b) April 2022 Utility Tax Worksheet
- 5) MINUTES FROM PREVIOUS MEETING
  - Special Meeting April 21, 2022
  - Special Meeting April 26, 2022
  - Board Meeting April 27, 2022
- 6) MAINTENANCE VOUCHERS
  - Voucher #1447 in the amount of \$1,085.34 and
  - Vouchers #1448 thru #1474 in the amount of \$91,035.44.
- 7) CONSTRUCTION VOUCHERS
  - Vouchers #149 thru #151 in the amount of \$10,762.64.
- 8) ENGINEER'S REPORT
  - a) 575 Reservoir and Booster Pump Station
- 9) ATTORNEY'S REPORT
  - a) SPU Water Contract Negotiations
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
- 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
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
  - a) Regular Board Meeting May 25, 2022, @ 5:00pm
  - b) Discussion to Reschedule Regular Board Meeting June 8, 2022, to Tuesday June 7, 2022.
- 16) ADJOURNMENT