



PROPOSED AGENDA

King County Water District No. 49

Wednesday January 25, 2023 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](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) 2022 Year End reconciliation and fund report
  - b) Utility Tax December P/L report
  - c) 2020 & 2021 State Auditor Review
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting January 11, 2023.
- 6) MAINTENANCE VOUCHERS  
Voucher #1880 in the amount of \$21,092.96, Vouchers #1881 thru #1897 in the amount of \$29,111.43,  
November Direct Deposit in the amount of \$ 95,340.23 and December Direct Deposits in the amount of \$111,954.61.
- 7) CONSTRUCTION VOUCHERS  
Voucher #177 in the amount of \$1380.91.
- 8) ENGINEER'S REPORT  
NO AGENDA ITEMS
- 9) ATTORNEY'S REPORT  
No Agenda Items
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) Utility Arrearages
- 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
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday February 8, 2023 @ 5:00 PM
- 16) ADJOURNMENT