



PROPOSED AGENDA

King County Water District No. 49

Wednesday, November 8, 2023, 4:30 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
- 4) FINANCE OFFICER'S REPORT
 - a. Utility Tax
 - b. September Reconciliation
 - c. Water Sales usage report
- 5) MINUTES FROM PREVIOUS MEETING
Board meeting, October 11, 2023
- 6) MAINTENANCE VOUCHERS
Vouchers #2298 thru #2321 in the amount of \$284,504.24, Voucher # 2340 in the amount of \$115.95, Vouchers #2322 thru #2339 in the amount of \$86,865.33 and Direct deposits in the amount of \$120,768.24
- 7) CONSTRUCTION VOUCHER
Voucher #189 in the amount of \$18,979.23
- 8) ENGINEER'S REPORT
 - a. Unit Price Contract update
- 9) ATTORNEY'S REPORT
 - a. Report on SPU Contract negotiations; Consultant services agreement
 - b. PFAS Class Action Settlement
- 10) FIELD LEAD'S REPORT
- 11) GENERAL MANAGER'S REPORT
 - a. Telemetry and SCADA contract
 - b. L&I rate increases: 2024-2027
 - c. New employees
 - d. Seattle Public Utilities-Operating Board update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Kinect @ Burien
 - b) Blossom Apartments
 - c) Muslim American Youth Foundation
 - d) DESC Burien
 - e) Dudley
- 13) BUSINESS/COMMISSIONERS COMMENTS:
- 14) EXECUTIVE SESSION

To review and to discuss issues relating to the Collective Bargaining Agreement (RCW 42.30.140(4)).
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board Meeting Wednesday November 22nd, 2023 @ 4:30 PM
- 16) ADJOURNMENT