

King County Water District #90
Regular Board Meeting
April 2, 2019
AGENDA

1. CALL MEETING TO ORDER **4:30 p.m.**
 2. ADDITIONS OR DELETIONS TO THE AGENDA
 3. PUBLIC COMMENT: (3 Minute time limit)
 4. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:
 - 4.1. March 14, 2019, Special Board Meeting, GIS Demo/DEA Language Review
 - 4.2. March 19, 2019, Regular Board Meeting
 - 4.3. March 26, 2019, Special Board Meeting, 9/80 Work Schedule Pilot Program
 5. VOUCHERS:
 6. ACTION ITEMS:
 - 6.1. Resolution 1051 – Approved updated DEA agreement
 - 6.2. Resolution 1052 – Approving BOS for Merritt Short Plat
 - 6.3. Resolution 1053 – Approving BOS for Renton 14
 - 6.4. Resolution 1055 – Approving BOS for MeadowVue
 - 6.5. Resolution 1058 – Approving Contract with QCC for Pump Station #1 Upgrade
 7. ENGINEERING REPORT:
 - 7.1. Status Memo #33 – Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.2. Draft Change Order #3 – Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.3. Status Update, March 28, 2019 – Misc. Coordination Items and Tasks
 - 7.4. 160th Ave SE Water Main Replacement - Project Cost Summary (DEA – Sharing project)
 8. LEGAL:
 - 8.1. DRAFT – Hydrogeologic review of Lakeside Asphalt Plant development plans
 9. MANAGER’S REPORT:
 - 9.1. March 29, 2019, Manager’s Memo
 10. OPERATION MANAGER’S REPORT:
 - 10.1. March 29, 2019, Operation Manager’s Memo
- COMMISSIONERS REPORT:
11. FUTURE MEETINGS:
 12. ACTION ITEM RECAP:
 13. PUBLIC COMMENT: (3 Minute time limit)
 14. ADJOURN MEETING: 6:00 p.m.