

King County Water District #90
Regular Board Meeting
June 4, 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. May 21, 2019, Regular Board Meeting
 5. VOUCHERS:
 6. ACTION ITEMS:
 7. ENGINEERING REPORT:
 - 7.1. Status Memo #35 – Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.2. West Lake Kathleen – Pay Estimate #8 (to be included with vouchers on Tuesday)
 - 7.3. Draft Change Order #4 – Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.4. Scope of Services Agreement; Amendment #5 – West Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.5. Scope of Services Agreement – PS #2, Third pump. Contract 2019-1
 8. LEGAL:
 9. MANAGER’S REPORT:
 - 9.1. May 31, 2019, Manager’s Memo
 10. OPERATIONS MANAGER REPORT:
 - 10.1. June 4, 2019, Operations Manager’s Memo
- COMMISSIONERS REPORT:
11. FUTURE MEETINGS:
 12. ACTION ITEM RECAP:
 13. PUBLIC COMMENT: (3 Minute time limit)
 14. ADJOURN MEETING: 5:30 p.m.