

King County Water District #90
Regular Board Meeting
September 3, 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. August 20, 2019, Regular Meeting Minutes
 - 4.2. August 28, 2019, Special Meeting Minutes, Hazard Mitigation Plan
5. VOUCHERS:
6. ACTION ITEMS:
7. ENGINEERING:
 - 7.1. Status Memo #38 – Lake Kathleen Water Main Improvements, Contract 2018-1
 - 7.2. Draft Change Order #5 - Lake Kathleen Water Main Improvements, Contract 2018-1
(Distributed at the Board meeting)
 - 7.3. Status Memo #2 – Pump Station 2 – Third Pump, Contract 2019-1
8. LEGAL:
9. MANAGER’S REPORT:
 - 9.1. Memo dated August 29, 2019
10. OPERATION MANAGER’S REPORT:
 - 10.1. Memo dated September 3, 2019
11. COMMISSIONERS REPORT:
12. FUTURE MEETINGS:
13. ACTION ITEM RECAP:
14. TO DO LIST
15. PUBLIC COMMENT: (3 Minute time limit)
16. ADJOURN MEETING: 5:30 p.m.