

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, September 12, 2017

REGULAR MEETING
4:00 PM

1. VISITOR BUSINESS

- Tom Bardeen – request to move ERUs

2. BOARD DISCUSSION/ACTION

- Approval of minutes – July 11th, Aug. 15th, Aug. 25th, Sept. 5th.
- King County Franchise Ordinance legal work
- Ellisport Creek Watershed - proposed access to build trail

3. OPERATIONS REPORT

- New Operations Technician – William Stott

4. ADMINISTRATION REPORT

- Water main replacement on 96th Pl. SW
- Water main replacement on Bank Rd.
- List of ongoing projects/tasks remaining

5. SIGN APPROVED MINUTES IN BOOK

6. CONCLUDE