

Water District No. 111 of King County

Board of Commissioners'

Special Meeting

Date: November 21, 2018

Time: 9:00 a.m.

Place: District office

AGENDA

- ◆ **Call to Order**
- ◆ **Additions & Changes to the Agenda**
- ◆ **Consumers & Public Comment**
- ◆ **Attorney's Report**
 - City Excise Tax Authority
 - King County Franchise Ordinance
- ◆ **Engineer's Report**
 - House of Mercy Easement Relinquishment
- ◆ **Maintenance & Operations Report**
 - Well 9 Update
 - Meridian Glen Update
 - 2018 AC Main Replacement Project Update
- ◆ **Manager's Report**
 - Employee Handbook Approval
 - 2019 Employee Salary and Benefits
- ◆ **Approval of Minutes**
 - November 8, 2018
- ◆ **Other District Business**
 - Vouchers
 - Leak Credits
- ◆ **Adjourn**

Note: Agenda items subject to change