

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JANUARY 8, 1991

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN
GUEST:	DEL ABREJERA

COMMISSIONERS:

Minutes of the December 11, 1991 meeting were approved as written.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date all vouchers numbered 8891 - 8939 in the total amount of \$75,137.87 were approved for payment.

RESOLUTIONS SIGNED:

RESOLUTION NO. 92 01 08 -252, A RESOLUTION adopting new salary increases for District personnel. Unanimously signed.

RESOLUTION NO. 92 01 08 -253, A RESOLUTION providing for payment to retiring employees for accumulated sick leave and amending Resolution 78 03 08 -11. Unanimously signed.

GUEST:

Mr. Del Abrejera of 3Ace Construction is building two houses between 65th Avenue South and Langston. The District has a watermain replacement project starting in that area Monday, January 13, 1992.

Mr. Abrejera stated the County required a letter from the District stating we are beginning the watermain replacement and the estimated time of completion.

By motion duly made, seconded and approved, the Commissioners will have Mrs. Wilson prepare a letter for him.

ENGINEER:

Mr. Eberhart reported that there is a meeting at Skyway regarding Skyway Water Shortage Plan tomorrow tonight. There was a discussion regarding the District's position on the Skyway Critical Water Supply Water Plan. The District's position is as follows:

1) The area is currently being adequately served by 125. This level of service can be maintained without extraordinary increases in rates except for increases necessary to provide for joint facilities by any of the following methods:

- a) Continue to be served by 125
- b) Being served by the City of Seattle
- c) Being served by the combined Bryn Mawr, Lakeridge, and King County Water Districts, provided the combined Districts establishes a multiple rate structure recognizing the existing 125 rate structure.

If created, 125 will not merge with the combined Districts but will relinquish the service area to the combined districts when the last of SeaTac or Tukwila takes over the service within their city boundaries our facilities.

If the Districts are not combined, 125 will relinquish the service area to City of Seattle when the last of the Sea-Tac or City of Tukwila takes over service within their boundaries.

125 will provide information necessary to support the study of combining the Districts. 125 Will not participate in the funding of this study.

125 will support any of the plans consistent with these criteria.

The transfer of the 125's services east of Interstate 5 and west of Burlington Northern Railroad right-of-way to the City of Tukwila was discussed.

A discussion of the 1992 main replacement was discussed.

By motion duly made, seconded and approved, the Commissioners approved the engineer to make designs for replacing the following mains:

- 1) On 44th Avenue South between 140th Avenue South and 142 Avenue South.
- 2) On 35th Avenue South between 140th Avenue South and 142 Avenue South

The approximate cost of the two projects will be about \$160,000.00

By motion duly made, seconded and approved the meeting was adjourned.

Gary Johnson

C.H. Walmer

James D. Page
COMMISSIONERS