

KING COUNTY WATER DISTRICT 125  
BOARD OF COMMISSIONERS  
JANUARY 10, 1996

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

<b>COMMISSIONERS:</b>	<b>GARY JOHNSON</b> <b>WILLIAM BROWNFIELD</b> <b>TAROLYN BURKE</b>
<b>STAFF:</b>	<b>ANN WILSON</b> <b>RUSS AUSTIN</b>
<b>CONSULTANTS:</b>	<b>STEVE PAUL MOEN</b> <b>ROBERT STANTON</b>

**COMMISSIONERS:**

Minutes of the December 14, 1996 meeting were approve as written.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.80 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 11586 - 11638 in the total amount of \$83,885.27 were approved for payment.

**RESOLUTIONS ADOPTED AND SIGNED:**

RESOLUTION 96 01 10 - 294, A Resolution establishing twelve days a year called Comp Time for full-time employees. Unanimously adopted and signed.

RESOLUTION 96 01 10 - 295, A Resolution increasing the Sick Leave from 10 days a year to 12 days a year. Unanimously adopted and signed.

The invoice from Washington State Water/Wastewater Association in the amount of \$2,304.00 for the 1996 dues was approved for payment.

**ENGINEER:**

Report on Contract 95-2, 34<sup>th</sup> Street is being prepped for patching now.

Proposed projects for 1996 include:

1. Replace 4" cast iron main with 8" ductile iron on South 150<sup>th</sup> from 46<sup>th</sup> Avenue South, West 600+/-FT. Cost/budget is approximately \$40,000
2. Replace 6" steel main on Foster Point from end of 8" D.I. to BNRR 2,250+/-LF  
Cost/budget \$150,000
3. Replace 2 existing valves at South 140<sup>th</sup> Street and 1 valve at 37<sup>th</sup> Avenue South and South 138<sup>th</sup> Street. Cost/budget \$4,000.
4. Replace existing fire hydrant at 34<sup>th</sup> Av S and S 135<sup>th</sup> Street. Cost/budget \$3,500.

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REGULAR MEETING  
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The total construction budget for 1996 is \$197,500.00

By motion duly made, seconded, and passed the construction budget was passed and engineer can proceed with the designs and bid processing,

In a letter from King County Property Services Divisions, dated January 8, 1996, regarding the renewal and extension for Water District 125 Franchise 715, in reviewing the legal description for the franchise, it was found that the area is all within the cities of Tukwila, Seatac and Burien. Therefore, a franchise is not required.

The Comp Plan is progressing.

By motion made and approved, the meeting adjourned.

  


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COMMISSIONERS

TO <i>Anna</i>	TIME <i>11:50</i>	DATE <i>11-8</i>
<b>WHILE YOU WERE OUT</b>		
M <i>Rubie</i>	<input type="checkbox"/> URGENT	<input type="checkbox"/> Telephoned
OF <i>Mama</i>	<input type="checkbox"/> Returned your call	<input type="checkbox"/> Called to see you
PHONE <i>(425) 656-7326</i>	<input checked="" type="checkbox"/> Please call	<input type="checkbox"/> Wants to see you
MESSAGE <i>RE: Check with no back up</i>	<input type="checkbox"/> Will call again	<input type="checkbox"/> You'll know
OPERATOR: _____		

23-024-400 SETS      23-027-200 SETS

Cap Imp  
 J-1057-1060  
 F 1061 ✓  
 M 1062-65  
 A 1066 ✓

J-10234-10274  
 F 10275-10329 ✓  
 M 10330-10379 ✓  
 A 10380-10443  
 M 10444-10490 ✓  
 F 10491-10543 ✓  
 Jul min-10544-10605 ✓

Feb 10999-11013  
 March 11013-1-11068  
 Apr 11069-11132  
 May- 11133-11189  
 June<sup>25</sup> 11190-11240  
 July 11241-11300  
 Aug 11301-11360  
 Sept 11361-11420  
 Oct 11421-11487  
 Nov 11488-11542  
 Dec 11543-11601

A 1037 ✓  
 9269-9325 ✓  
 S 1038 ✓ 9326-9377 ✓  
 1039 ✓ 9380-9437 ✓  
 N 1040 ✓ 9438 ✓-9494 ✓  
 D 1041 ✓ 9495-9545 ✓