

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JANUARY 13, 1993

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

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|----------------|-----------------|
| COMMISSIONERS: | GARY JOHNSON |
| | C H WALMER |
| STAFF: | ANN WILSON |
| | RUSS AUSTIN |
| CONSULTANTS: | BOB STANTON |
| | STEVE PAUL MOEN |

COMMISSIONERS:

There was an election of officers. Mr. Gary Johnson was elected president and Mr. C. Walmer elected secretary.

Minutes of the December 09, 1992 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 1042 in the total amount of \$161,056.78 and vouchers numbered 9546 - 9592 in the total amount of \$70,920.20 were approved for payment.

Mrs. Lydia Lacey of 2447 S 133 Street who requested to be on the agenda to protest billing renters did not attend meeting.

RESOLUTION ADOPTED AND SIGNED:

Resolution 93 01 13 -266, A Resolution adopting new salary rates for district personnel. Unanimously adopted and signed.

Resolution 93 01 13 -267, A Resolution accepting an Extension to the Water District System (Woyvodich Water Extension). Unanimously adopted and signed.

The form for authorized signatures for District for which King County, as treasurer, issues warrants was signed.

Public Disclosure forms were distributed.

The letter dated January 4, 1993 from King Co Water Alliance was reviewed. Mr. Johnson reported from the meeting Mr. Austin and he attended January 7, 1993.

A letter from King Co Water Alliance/Growth Management dated January 11, 1993 regarding the Growth Management Act was read.

The Seattle Water Purveyor Committee minutes of 12/18/92 were reviewed.

A letter from Horton Dennis & Associates in which they stated 92-1 was completed October 28, 1992 and was accepted by the District in December. They recommended approval and payment of Pay Request 1.

By motion duly made, seconded and approved, payment was approved.

A letter from Seattle Water Department reminding the District of the increase on January 1, 1993 was read.

The letter from the City of Seatac dated 12/7/92 signed by the Mayors of Tukwila and Seatac in which they requested a meeting to discuss potential annexation of Water District No. 125 was discussed.

The Board requested Mrs. Wilson to call Mr. John McFarland of the City of Tukwila and inform him of our next meeting. Also call City of Seatac and tell them when our next meeting is.

Meter charges, connection charges, facility charges was discussed. Further study is required by the staff and consultants. They will report back at the next meeting.

ENGINEER:

Mr. Stanton reported that Don Dondero called and is preparing final paperwork for approval and acceptance.

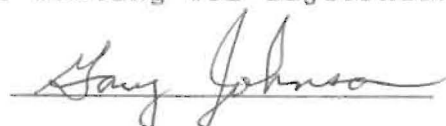
A signed copy of the proposed agreement between The Boeing Company and Water District No. 125 regarding the connection and water meter at South 146 and 24 was reviewed. The agreement stated said connection being for the purpose of backup water supply for fire protection; and being aware of the need to avoid testing and other drawing of water from such connection during "demand charge peak season" of June 1st to August 31st each year; agrees that, if Water District 125 incurs a demand charge due to water drawn from this connection, Boeing will pay such charge by way of reimbursement to District 125.

Larry's Market is in the process of preparing final paperwork for approval and acceptance.

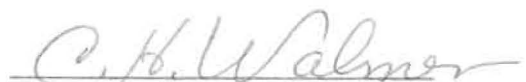
SUPERINTENDENT:

City of Tukwila is putting all the utilities that are above ground underground on 42nd Avenue South between South 139 Street and South 154 Street. District 125 will replace the water services in this area when construction is under way.

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



Gary Johnson



C. H. Walmer