

Minutes

WATER DISTRICT 125 COMMISSIONERS MEETING

January 14, 1999

Present: Gary Johnson, President Bob Stanton, Engineer Ann Wilson, Office Mgr
William Brownfield, Secretary Steve P Moen, Atty Russ Austin, Sup't
John Thompson, Commissioner

Guest: Mr. Mastandrea, Customer

Election of Officers: Motion made, seconded and carried, the officers were reelected.

Minutes: Motion made, seconded and carried approving December 15, 1998 minutes

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.80 and those reimbursement certified by RCW 42.040.090 and have been made available to the Board. As of this date, January 14, 1999, all vouchers numbered 13757 - 13816 in the amount of \$110,836.98 were approved for payment.

Guest: Mr. Mastandrea of 14654 Military Road South attended the meeting to protest the new rate increase. There was a discussion on why this was necessary.

Resolution: RESOLUTION 98 12 15 -315, A Resolution adopting new employee structure and amending Resolution 95 01 11 - 287 was signed.

Commissioners: The following items were reviewed and discussed:

1. Draft letter regarding CWA contract with SPU
2. CWA memo regarding Applicant Supply and Demand survey
3. Letter from Ron Speer regarding Drinking Water Quality Market Research Survey
4. SPU Tacoma-Seattle Intertie Statement

Public Disclosure statements were distributed.

Elected officials and managers representing Soos Creek Water District, Highline Water District, Coal Creek Utility District, KC Water Districts 90 and 125, Cedar River Water and Sewer District and Northshore Utility District met to discuss a variety of issues regarding the proposed CWA-SPU contract and the CWA inter-local agreement. The group agreed that a regional partnership of utilities like the CWA is necessary for the health and welfare of the regional water supply. The group has some concerns and sought to determine if issues of common concerns could be identified. The effort yielded a solid consensus agreement on a core set of issues, particularly involving potential amendments to the existing agreements. Issues were presented in a letter to Ron Ricker, President of the Interim Water Group.

Regular Meeting
January 14, 1999

Motion: By motion made, seconded and approved the Commissioners signed the above letter to Ron Ricker.
Mrs. Wilson will fax the signed copy and mail the original to Dan Olson of Northshore Utility District.

Mr. Austin requested that a consultant for the CWA contract be hired at ten cents a Meter connection. Our cost would be approximately \$322.00.

Motion: By motion duly made, seconded and carried, the Commissioners approved the amount of \$.10 a connection.

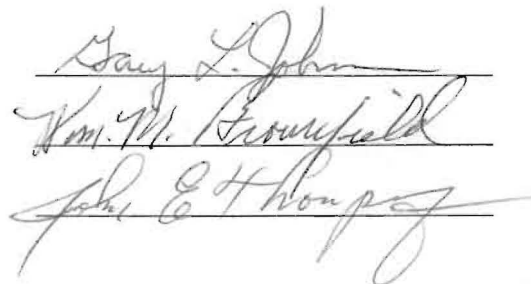
Attorney: Mr. Moen requested the engineer and staff document all facts concerning City of Tukwila serving Water District 125's customers when the Foster Point bridge collapsed.
This occurred 1979 through 1981 when "old" and "new" water was established by SPU.

Superintendent: Mr. Austin advised that there is a Pre Construction meeting for the 98-1 contract on January 20, 1999.

Motion: Motion made, seconded and carried approving a small works roster bid to replace services along Pacific Highway South from 154th to 140th.

Motion: By motion made, seconded carried approving a new time of 4:00 PM for the meetings.

Motion: Motion made, seconded and carried to adjourn the meeting.


Gary L. John
Kim M. Brownfield
John E. Thompson