

MINUTES

KING COUNTY WATER DISTRICT 125

Thursday, January 24, 2002

Call to order

The open meeting was called to order at 4:00 PM at the District's office. Present were:

President:	John Thompson
Secretary:	Mike Hihn
Commissioner:	Gary Johnson
Staff:	Ann Wilson, Russ Austin
Guests:	Art Rosengren, Jim Rick

1. Minutes & Resolutions Approval

There were no minutes submitted by attorney Steve Moen for review.

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been available to the Board. As of this date vouchers numbered 16999 – 17022 in the amount of \$66,794.89 were approved for payment.

2. Alternate for SPU

Motion made and seconded to appoint Mike Hihn as the alternate of the Purveyor's committee.

3. Reports on meetings attended.

John Thompson reported that SPU is going to meet with Cheryl Scheuerman of Bryn Mawr-Lakeridge Water & Sewer and Russ to resolve reading the District's meter. This meeting will be prior to February 14, 2002 meeting in hopes that the new contract with SPU can be signed at the District's next meeting. Also reported on the Commissioner's workshop, the Washwise program, the purveyors meeting and Section 4 meeting. Gary Johnson reported on the City of Tukwila meetings.

4. Budget

The proposed budget for 2002 that was distributed January 10, 2002 with any questions be asked prior to the January 25, 2002 meeting in order that it could be approved at this meeting was discussed. Ann Wilson stated there was an amendment to the budget. The pagers for the year should be \$500.00 not \$100.

The Commissioners requested Susan Boyd, engineer, who did the projections attend the next meeting and Tom McAuliffe, the District's accountant also attend the next meeting. If he is unable to attend the February 14, 2002, maybe a special meeting could be scheduled.

All inquiries or questions on the budget are to be asked prior to the next meeting preferably in writing in order that the budget can be approved at the February 14, 2002 meeting.

5. Advertise for attorney

Motion made seconded and unanimously approved to advertise for an attorney. Russ Austin and Ann Wilson were asked to draw up the verbiage for the ad and Commissioners will review and approve before the next meeting.

6. Codification

As requested by the Board, Ann Wilson checked into codifying our resolutions. A proposal is being sent out and will be reviewed at the next meeting.

7. Design for laying pipe

Russ Austin reported there are two areas that need to have pipe replaced. One area is located at South 132nd to 135th on 34th Avenue South. The second is located on 35th from South 130th to 132nd Avenue South. By motion made seconded and approved, the Board approved having Penhallegon & Associates design the projects.

8. Page & Beard

Russ Austin distributed the final documents from Page & Beard.

9. Developer's Extension

As previously discussed, the Developer's extension will be handled in house as of January 1, 2002.

10. Adjournment

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



