

MINUTES

KING CO WATER DISTRICT 125 COMMISSIONER'S MEETING

Thursday, January 27, 2000

1. Call to order

The meeting was called to order. Present were: Commissioners: Gary Johnson and Mike Hihn. Also present were Engineer: Bob Stanton, Attorney: Steve Moen, Consultant: John Thompson, Staff: Ann Wilson and Russ Austin.

2. Minutes approval

The minutes of the December 8, 1999 meeting were approved as written.

3. Voucher approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.08 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 14489 – 14569 in the amount of \$137,879.14 were approved for payment.

4. Resolutions signed

Resolution 99 12 8 99, A Resolution adopted in December 1999 a new employee salary structure and amending Resolution 98 12 15 – 315 was signed.

Resolution 99 12 8 99, A Resolution adopted in December, 1999 adopting new salary rates for District Personnel was signed.

5. Election of officers

There was not an election of officers and the District will continue with the present officers.

6. Oath of office

The oath of office was administered to Michael Hihn and he was sworn in as the new Commissioner.

7. Update on the shared water tank

Cheryl Scheuerman from Bryn Mawr/Lakeridge stated that the tank is filled and punch list is being completed and will be operational soon.

8. Authorized signatures

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

Bid opening

The 1981 Chevrolet pickup truck that was declared surplus was advertised in the newspaper. Sealed bids were received through January 25, 2000 to be opened at the District's meeting January 27, 2000. The only bid received was from Rio's Sunnydale Construction Company in the amount of \$501.01.

8. Motion: Award Truck Bid

By motion made, seconded and approved, the awarded to Rio's Sunnydale Construction Company.

9. SPU Representative

By motion made, seconded and approved, John Thompson was appointed to be the primary Seattle Purveyor representative and was granted voting rights and Gary Johnson will be the alternate.

10. Approval Comprehensive Plan

A letter from King County Water and Land Resources Division dated January 6, 2000 in which the King County Ordinance 13681 approving King Co Water District 125 comprehensive water system plan. The District's next water comprehensive plan is due prior to December 26, 2005. However, if conditions of water service within the District change substantially prior to that time, an amendment to the comprehensive plan will be required.

11. Letter from Highline Water District

A letter from Highline Water District dated January 12, 2000 regarding Q & A Settlement Agreement with Port of Seattle was reviewed.

12. SPU "Points for Discussion"

Seattle Public Utilities has offered to establish a 7 member committee to be used in the decision making process concerning the regional water supply. They have suggested we sign a 30 - 50 year agreement for water supply. Individual purveyors will have the option to sign one of the following three basic forms of agreement:

1. A full service agreement.
2. A block of water agreement with SPU
3. An agreement allowing input into SPU's decision-making process on future water projects.

This letter was reviewed and discussed.

11. Public Disclosure

Public Disclosure forms were distributed.

12. Engineer/ Main replacement 51st to Pacific Hwy S on 148th

A request to let bids to replace the main west of 51st to Pacific Hwy South on South 148th replacing 4" Cast Iron with 8" waterline was approved. Estimated cost for the whole project is \$350,000.00.

13. Motion approving to let bids

By motion made, seconded and approved, the Board approve replacing the main west of 51st to Pacific Hwy South on South 148th was approved.

14. Filing of Liens

Ann Wilson stated the District at this time does not file property liens for delinquent and locked meters. Pursuant to Chapter 57.08.081 Revised Code of WA allows special purposed Districts to file liens. Two forms were distributed for approval. Liens would be a part of the collection process following meters that have been locked 60 days after delinquency. Notification of a pending lien would be mailed to the last recorded owner 2 weeks after the initial lock allowing 14 days to pay account in full. If no payment after the 30 days (2 weeks + 14 days) alien would be filed on behalf of the District with the state allowance of a 10% penalty and 8% annual interest fees.

15. Motion/Filing Liens

By motion made, seconded and approved, the Board approved the forms for filing liens and the above procedures.

16. Meeting postponed

The regular meeting that would ordinarily be held on the second Thursday of February has been rescheduled to Thursday, February 17, 2000 at 4:00 P.M. This change in meeting schedule relates only to the February 10, 2000 meeting. This was so posted in the District's window.

17. Adjournment

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




