

Minutes

WATER DISTRICT 125 COMMISSIONER'S MEETING

January 28, 1999

Present: Gary Johnson, President
William Brownfield, Secretary
John Thompson, Commissioner

Ann Wilson, Office Mgr
Russ Austin, Superintendent

Guest: Tom Bigford

Minutes: Motion made, seconded and carried approving January 14, 1999.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 and have been made available to the Board. As of this date, January 28, 1999, all vouchers numbered 13817 – 13830 in the amount of \$12,158.00 were approved for payment.

Guest: Mr. Tom Bigford of 2909 South 152nd attended the meeting to protest a shut-off notice he received and also protest the rate increase.

The Commissioners explained to him that no payment was received for the November billing and, therefore, a notice was included on the January bill informing him of the past due amount. On the increase in rates, the Commissioners advised him that Seattle Public Utilities raised on average purveyor bills 14% in 1999 and will again in 2000. While the rates were raised 15% this District has the fourth lowest rates in the state of Washington.

Commissioners: The Commissioners stated the District would be receiving a bill from IWG for approximately \$5,000 for a membership audit. This membership audit will also address Formation Costs due. These represent formative costs, including accumulated annual due, which have helped to create, organize, plan and implement CWA.

Superintendent: The superintendent called for Small Works Roster for services to be installed along Pacific Highway South and between 144th Avenue South and 153rd Avenue South. The bids received were as follows:

James Guess	\$1,300 a day
Grant Construction	1,950 a day

Motion: By motion made, seconded and carried, the bid was awarded to James Guess.

Motion: By motion made, seconded and carried, the meeting was adjourned.

