

Minutes

King County Water District 125 Commissioner's Meeting

Thursday, February 8, 2001

1. Call to order

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

Present were: Commissioners: Gary Johnson, John Thompson; Staff: Ann Wilson, Russ Austin; Engineer Bob Stanton, Attorney Steve Moen.

2. Minutes/Vouchers approval

Motion made, seconded and carried the January 25, 2001 minutes were approved as written. Voucher audited and certified by RCW 42.040.090 have been made available to the Board. By motion made, seconded and carried vouchers 15370 – 15409 in the amount of \$104,998.04 were approved for payment.

3. Engineer/Survey of new property

Bob Stanton reported that the survey for the new property is in progress.

4. Attorney/Renters

One of the tenants, Floyd Allen, who resides at 3454 South 148th, (the property Water District 125 now owns) contacted Catholic Community Services Legal Action Center. Steve Moen reported that the attorney, John T. O'Brien, for the Legal Action Center has secured an agreement from his client, Floyd Allen, to vacate the property by February 28, 2001.

5. Auto Pay

Ann Wilson reported that the District has been receiving responses from the District's inquiry for an Auto-Pay Program. The second half of the customers will be sent the inquiry with the February billing. The responses will be reported to the Board sometime in March.

6. Adjournment

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


