

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
FEBRUARY 10, 1993

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	GARY JOHNSON
	C H WALMER
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN
GUESTS:	DON MONAGHAN, CITY OF SEATAC
	BRUCE RAYBURN, CITY OF SEATAC
	ROSS EARNST, CITY OF TUKWILA
	JOHN MCFARLAND, CITY OF TUKWILA
	TONY SCOCCOLO, CANDIDATE FOR COMM
	TAROLYN SCOTT, CANDIDATE FOR COMM

COMMISSIONERS:

Minutes of the January 13, 1993 meeting were approved as written.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement claims certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 1043 - 1044 in the total amount of \$1,771.66 and vouchers numbered 9593-9649 in the total amount of \$59,047.79 were approved for payment.

There was a discussion with City of Tukwila and SeaTac regarding the takeover of District 125.

A technical committee consisting of Mrs. Wilson, Mr. Austin and Mr. Moen, was appointed by the Commissioners to meet with the cities to explore the issues of annexation and attend the District's meeting in March.

ENGINEER:

Final inspection of the Dondero Developer's Extension has been made and all Water District No. 125 construction standards have been met. All required certifications, bills of sale, maintenance bonds, and bills have been obtained or resolved.

We, therefore, recommend acceptance of this Developer's Extension as part of the Water District 125 water system.

RESOLUTION ADOPTED AND SIGNED:

Resolution 93 01 13 -268, A Resolution accepting an Extension to the Water District System (Dondero Water Extension). Unanimously adopted and signed.

SUPERINTENDENT:

Meter charges and water availability charges were discussed. This is still under study and will be discussed at the next meeting. Mr. Stanton was authorized to do a facility charge study with Mrs. Wilson's help and is due in sixty days.

According to our Comprehensive Plan, the old steel main on 42nd Avenue South between South 158 and South 160 is due to be replaced. The estimated cost of this project is between \$50,000 and \$75,000.

By motion duly made, seconded, Mr. Stanton will design the plans for the replacement of the main.

OFFICE MANAGER:

Mrs. Wilson requested cellular phones be installed in the service trucks.

By motion duly made and seconded, it was approved.

Ms. Scott, a candidate for former Commissioner's James Angle position, stated her interest in the position.

Mr. Scoccolo stated his background and interest in being Commissioner.

The Commissioners thanked them both for coming and told them they would be notified.

By motion duly made and seconded, Ms. Scott was appointed to fill the retiree's position.

Mrs. Wilson will send a letter to inform them of the District's decision.

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

Gary Johnson  
C. H. Walmer