

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
FEBRUARY 12, 1992

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the January 8, 1992 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 1026 - 1028 in the total amount of \$26,157.24 and vouchers numbered 8941 - 8994 in the total amount of \$72,196.45 were approved for payment.

ENGINEER:

Mr. Eberhart reported James A Guess Construction Company has completed all of the work and fulfilled all the obligations regarding Contract 91-1.

Final inspection of the Boeing Spares Dist Center has been made and all the District's construction standards have been met. All required easements, bills of sale, maintenance bonds and all bills have been obtained or resolved. The engineer recommends acceptance of this extension as part of the District's system.

The plans of Benny Woyvodich Project were reviewed. This project has been designed in accordance with the District's standards and therefore is the recommendation of the engineer that this Developer's Extension be approved for construction.

At the District's request Mr. Woyvodich will be installing the line in an alternative location that will benefit the District.

By motion duly made, seconded and approved the District agreed to reimburse Mr. Woyvodich for the cost of boring and casing of Military Road South.

RESOLUTIONS APPROVED AND SIGNED:

RESOLUTION 92 02 12 -254, A Resolution accepting the completed work of James A. Guess Construction Company on the

Districts's Contract 91-1, entered into August 3, 1991.  
Unanimously approved and signed.

RESOLUTION 92 02 12 -255, A Resolution accepting an Extension to the Water District System. (Boeing Spares Distribution Center Phase I). Unanimously approved and signed.

RESOLUTION 92 02 12 -256, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan. (Benny Woyvodich). Unanimously approved and signed.

The agreement for transfer of Water System Facilities and Customers from the District to the City of Tukwila was reviewed for signature.

Section 2, where it states "old water" allowance, should be moved to follow Section 3 as it relates to the Seattle Rendering Works.

City of Tukwila is holding an open public meeting concerning the transfer.

A proposed amendment to the existing engineering services with Horton Dennis and Associates, Inc. Mr. Eberhart stated that while HDA has done a credible job in holding increases in its cost to a minimum, factors beyond HDA's control such as taxes, insurance, and rents has made the existing labor multiplier inadequate.

The propose the multiplier be increased by 5.7% to 2.75. The multiplier is less than the 3.1 to 3.3. commonly used by consultants in the area. They will continue the unusual practice of attending regularly scheduled Commissioner meetings at no charge and not charging a mileage rates for trips to and from the District area.

By motion duly made, seconded and approved, this was passed.

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

Gary Johnson

C.H. Walmer

James J. [Signature]  
COMMISSIONERS