

MINUTES

KING CO WATER DISTRICT 125 COMMISSIONER'S MEETING

Thursday, February 17, 2000

1. Call to order

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

2. Minutes approval

The minutes of the January 27, 2000 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 14570 -14620 in the amount of \$82,223.60 were approved for payment.

4. Resignation of Commissioner

A letter of resignation from William Brownfield was received. Due to ill health, he is unable to continue serving as Commissioner. With regrets and appreciation, the Board accepted his resignation.

5. Appointment/Motion

Whereas there was a vacancy on the Board, John Thompson was nominated to fill the vacancy. By motion made, seconded and approved, John Thompson was appointed to fill the unexpired term of William Brownfield. John Thompson was administered the oath of the office and was sworn in as Commissioner.

6. Termination of Contract

The contract for consulting services that John Thompson had with the District is hereby terminated.

7. Election of the Board

By motion made, seconded and carried, Gary Johnson was elected to President and John Thompson was elected secretary.

8. Interlocal Agreement

The Interlocal Agreement of the Water Supply Association was reviewed. If the District is interested in joining this group to establish representation guidelines and funding for such negotiations and to participate in regional water planning, it needs to submit a resolution as soon as possible. Startup costs are estimated at about \$10,000.00

9. Resolution to be prepared

By motion made, seconded and approved, the Board directed Ann Wilson to notify Steve Moen, attorney, to prepare an Interlocal Agreement resolution to be signed at the next meeting, March 9, 2000.

10. Review of meetings

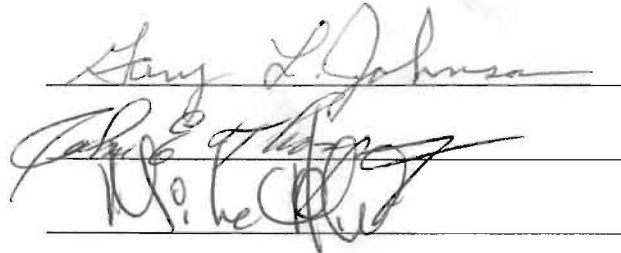
John Thompson discussed the various meetings he had attended in behalf of the District and discussed the letters that will be coming from Cedar River Water and Sewer regarding Executive Ron Sims' speech at the February 9th CWA meeting in which he proposed having King County commence county-wide water planning under RCW Ch.70.116 in which they respectfully request King County withhold commencing that process for the stated reasons listed in the letter. Cedar River also wrote a letter to Diana Gale regarding the regional water supply planning.

11. Old water

John Thompson raised the issue on the District's old water and getting the bases corrected at SPU. It was his understanding that we had six months to correct and the deadline is nearing. Bob Stanton advised that Susan Boyd will look into it.

12. Adjournment

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


The image shows three handwritten signatures, each written over a horizontal line. The top signature is clearly legible as 'Gary L. Johnson'. The middle signature is more stylized and appears to be 'John Thompson'. The bottom signature is also stylized and appears to be 'Bob Stanton'. The lines are horizontal and extend across the width of the signatures.