

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
February 26, 1998

Board members present:

Gary Johnson  
Wm Brownfield  
John Thompson

Staff present:

Ann Wilson  
Russ Austin

The meeting was called to order in the District's office by 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, February 26, 1998 all vouchers numbered 13165 - 13178 in the amount of \$9,302.88 were approved for payment.

A letter from the mayor, Paul Schell, dated February 20, 1998 regarding effective partnership with suburban and water districts being crucial to the success of decisions needed to address the regions urban growth areas, imminent endangered salmon listings, and related financial investments was reviewed.

A letter from Tom McAuliffe, the District's accountant, dated February 25, 1998 regarding the consolidation of appeals hearings from the Department of Revenue was reviewed. Water Districts 45, 119, 125 are all seeking refunds and all three seek consolidated hearings with another water district. The administrative law judge is willing to consider the request for a consolidated hearing but must comply with the RCW which makes taxpayer information confidential. If the Commissioners are willing to grant a waiver of conditions, he is willing to consider a consolidated hearing.

MOTION: Motion made, seconded and passed, the Commissioners signed a waiver letter.

SUPERINTENDENT:

Mr. Austin stated that Maple Ridge, located at 142xx 23 Ave S, was obtained through bankruptcy court. The project obtained preliminary plat approval on May 24, 1993. This approval date requires a final plat to be recorded by May 24, 1998. This project lies within an area that is not well suited for winter time construction. Maple Ride representatives met with King County and they suggested Maple Ridge bond for all construction improvements and this would allow the final plat to record.


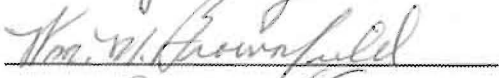
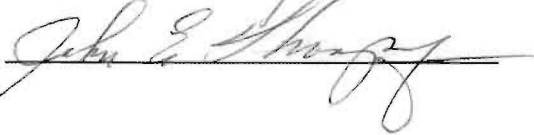
Regular Meeting  
February 26, 1998

**MOTION:** Motion made, seconded and passed that District 125 will allow bonding of all the required water main improvements and issue an approval to King County to record the final plat. King County will be putting a notice on each one of the recorded lots that building permits will not be issued until all the improvements have been constructed. This as well as the bond will protect the Water District's interest.

**COMMISSIONERS:**

Mr. Thompson in reviewing the final Comprehensive Plan has some questions and would like to invite Susan Boyd to the next Board meeting to discuss it.

**MOTION:** Motion made, seconded and passed, the meeting was adjourned.

  
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