

Minutes

King County Water District 125 Commissioner's Meeting

Thursday, March 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, Mike Hihn; Staff: Ann Wilson, Russ Austin; Engineer: Bob Stanton; Attorney: Steve Moen.

2. Minutes/Vouchers approval

Motion made, seconded and carried the February minutes were approved as written. Vouchers audited and certified by RCW 42.040.090 have been made available to the Board. By motion made, seconded and carried, vouchers 15410 -15478 in the amount of \$58,520.55 was approved for payment.

3. Engineer/Survey

The survey of the property purchased is in process and should be finished next week.

4. Motion/Demolition bids

Three bids were received for the demolition of the three houses and removal of debris and rubble on the property.

Rio's Sunnydale Construction Co.	28,478.00
Henry's Trucking & Excavating	28,470.00 with exclusions
Building Busters, Inc	37,500.00

Henry's Trucking was not awarded to the lowest bidder because the bid did not meet bid specifications;

- a. the bid has exclusions which makes the proposal unacceptable
- b. if the exclusions were included it would not be the lowest bidder

The bid, therefore, was awarded to Rio's Sunnydale Construction Company.

5. Letter to vacate

A letter to vacate the premises will be sent to Iron Design Center, Inc terminating the month-to-month tenancy effective at the end of the rental period of March 16-April 15, 200; that is: the tenant must vacate the premises no later than midnight, April 15, 2001 and failure to vacate by the deadline will result in the owner taking all actions authorized by law. The letter will be hand delivered, mailed first-class and sent certified with return receipt requested on March 9, 2001.

6. Stolen Computer

Russ reported that the CPU, monitor, keyboard and related computer items had been stolen from the shop premises.

7. Auto Pay

Ann Wilson reported that the 112 customers had returned their Auto Pay letter expressing interest in the program. The Board directed the staff to continue ^{with} ~~with~~ ^{study, 2/26} the auto-pay program.

8. Motion/Folder/Inserter

Ann Wilson reported that a new folder/inserter would have to be purchase. There is only one service technician to work on this old of a machine and parts are getting hard to buy for it, therefore, during billing we have to wait two or more days for repairs. PCA Mail and Office Equipment demonstrated the MM3+ that the staff is interested in buying. The cost is \$8,885.00 plus tax and freight. By motion made, seconded and carried, the purchase of the new folder/inserter was approved.

9. Next meeting/Adjournment

The next meeting will be April 12, 2001. By motion made, second and carried, the meeting was adjourned.



