

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MARCH 9, 1991

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
GUEST:	MR. HAROLD HOWELL, LOCKWOOD GREENE ENGRS

COMMISSIONERS:

Minutes of the February 13, 1991 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 1013 in the total amount of \$95.29 and vouchers numbered 8392 - 8432 in the total amount of \$40,091.42 were approved for payment.

ENGINEER:

The Boeing company has requested the District release an easement which encumbers the property where their new Spares Distribution center is to be built. They have provided a copy of the easement and have prepared an easement release form for signature. Mr. Eberhart has looked at the easement description they provided and recommend you release this easement. The description provided is for a piece of property which now is within the Right-Of-Way for South 146th St. There is no longer a need to reserve this property as the District's right to maintain facilities there is no different than maintaining facilities in any other King County Right-Of-Way.

By motion duly made, seconded and approved, the Board approved the President to execute the release of the easement.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91- 03 13 -241, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan. (BOEING SPARES DISTRIBUTION CENTER-PHASE I) Unanimously adopted and signed.

A discussion of preliminary plans for the 1991 Watermain replacement was discussed. This will include 2 separate areas, on South 138th St from 24th Avenue South to Military Road South and 135th Avenue South and 48th Avenue South. The approximate cost of both projects is \$100,000.00.

As requested, Mr. Eberhart investigated the effect of the new Seattle Water Department water rates on the District's cost of operation. A Rate Study Report which detailed the increased costs and water rate options projecting costs and revenues for a five year period ending with 1995 was reviewed and discussed.

By motion duly made seconded and approved, the Board set new water rates.

RESOLUTION ADOPTED AND SIGNED:

Resolution 91 03 13 -242, A Resolution establishing new water rates for District customers and repealing prior rate Resolution 89 03 28 -214. Unanimously adopted and signed.

A letter from Chuck Thurman who owns a house located at 13430 48th Place South was reviewed. Mr. Thurman is refusing to pay a portion of his January bill because he stated he contacted our office in December and requested his meter to be shut off. Our employee, Delores Hayes, remembers his call and the conversation. He inquired about how we were informed about leaks and how we knew to shut meters off. He also inquired about having the meter locked. No action on the part of the Water District was requested. The letter in reply to Mr. Thurman letter was reviewed and was approved.

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

Say Johnson

C. H. Walmer

James D. Long
COMMISSIONERS