

MINUTES

KING CO WATER DISTRICT 125 COMMISSIONERS MEETING

Thursday, March 9, 2000

1. Call to order

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

2. Minutes approval

The minutes of the February 17, 2000 meeting were approved as written.,

3. Voucher approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 14621 - 14670 in the amount of \$40,057.71 were approved for payment.

4. Engineer/Letter regarding "old" water

A letter written to Seattle Public Utilities regarding our old water allowance was reviewed. The letter stated the District has completed a detailed research of its water purchase and sales history to determine its regional water supply demand share. It corresponded with a in depth review of water losses in the system as part of overall conservation efforts. The findings indicate that the District's old water allowance is less than it should be and is inconsistent with the old water allowances enjoyed by neighboring purveyors, which have experienced similar development characteristics. This letter is to bring attention of several factors, which contribute, to what we believe to be an error in the old water allowance calculation and request in the old water allowance. The District believes, based on the information provided and supporting documentation, the old water allowance should be increased by 35,353 to 586,599. This increase represents a significant cost savings to the District and represents the actual liability of the District in terms of dividing old and new water costs. This letter was approved for signature.

5. Motion/Quick Claim Deed

A developer wants to develop a piece of property and there is an old easement of Riverton Water Company running through the middle of it. The easement is from 37th Avenue South through 40th Avenue South on South 133rd Street. The recording number is 1388557 and it is located along the north line of Tract 61, Riverside Interurban Tracts as recorded in Volume 10 of Plats, at page 74, records of King County, Washington.

By motion made, seconded and approved, the easement was released and the Quick Claim deed was signed.

6. Motion/ Interlocal Agreement/Water Supply Association

By motion made seconded and passed, the Interlocal Agreement of the Water Supply Association was signed.

7. Resolution 324/ Membership in Water Supply Association

Resolution, 00 03 09 -324, A Resolution authorizing execution of an agreement providing for membership in the Water Supply Association was adopted and signed.

8. Motion/Army Reserves Salary

David Burleson, one of the District's employees, will be on a leave of absence from March 28, 2000 to approximately August 1, 2000 due to military service. The District is obligated to pay the difference between his military pay and the pay he receives from the District.

By motion made, seconded and passed, the Board authorized a reduced payroll amount to be paid determined by the amount received from military pay and the salary paid by the District. This applies for anyone on military leave.

9. Resolution/Fees for Attorney

Resolution 00 03 09 -325, A Resolution modifying the fees to be charged by the District's general counsel; superseding Resolution 98 03 26 -309 was adopted and signed.

10. Resolution/Liens

Resolution 00 03 09 -326, A Resolution providing for certification of customer account delinquencies and imposition of a lien upon the property served was adopted and signed.

Page Three
Regular Meeting
March 9, 2000

11. Motion/Lock fees, after hour charges, time limit

Mr. Austin requested the lock fees, the after hour charges be raised and a time set for after hour unlocks. Meters will not be unlocked between the hours of 8:00 PM and 8:00 AM.

By motion made, seconded and approved, the lock fee was raised to \$35.00, the after hour (after 4:30 PM) fee was raised to \$50.00 and there will be no meters unlocked from 8:00 PM to 8:00 AM. A resolution will be signed at the next meeting.

12. Consumer Confidence Report

The Consumer Confidence Report must be distributed to each systems' customers before the report distribution due date of July 1, 2000. Ann Wilson has spoken to Susan Boyd and she will have the report in the District's hands by May 1, 2000 to go to the printer. The report will be mailed with the customer's bill in May and June 2000.

13. Adjournment

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




