

Minutes

WATER DISTRICT 125 COMMISSIONER'S MEETING

March 11, 1999

Present: Gary Johnson, President  
William Brownfield, Secy  
John Thompson, Commissioner

Consultant: Bob Stanton, Engineer  
Steve Paul Moen, Atty

Staff: Ann Wilson, Office Manager  
Russ Austin, Superintendent

Minutes: Motion made, seconded and carried approving February 11, 1999.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, March 11, 199, vouchers numbered 13885 – 13932 in the amount of \$81,698.69 were approved for payment.

Tank: The Commissioners attended a meeting regarding constructing a joint emergency storage tank with Water District 20, 45, 49 and 125. CHS engineers prepared a budget for preparation of a report to study constructing the joint emergency storage tank. The estimated cost for the study for engineering and legal services for District 125 would be \$9,166.80. The general discussion was to decline to participate but are interested in the results.

Engineers: Mrs. Boyd has been working on the CWA response before filing for the CWA Application Audit. A deadline of March 31, 1999 was discussed as the filing date. Mr. Stanton said they would confirm the deadline.

Mrs. Boyd received a call from Pat Brodin of the City of Tukwila and general discussion regarding old water allowances and the allocation of fees as they relate to IWG membership.


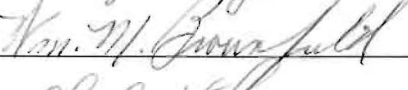
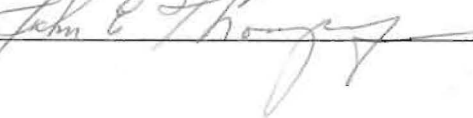
The City of Tukwila's administration are interested in investigating the feasibility of taking over a portion of Water District 125. They think it would be appropriate to study the matter to determine the best method of future service to the area. The City is interested in evaluating the best method of service to the area within the City and that participation from the District would be required for the City to make such an evaluation.

Superintendent: Mr. Austin requested the 1990 Chevrolet truck be declared surplus in order that we might sell it.

Motion: By motion made, seconded and carried, the truck was declared surplus and to be advertised for sell by sealed bids. The Commissioners have the right to refuse any and all bids.

Superintendent: Mr. Austin suggested the District contact Mr. William Skahn who has been involved in a takeover from a City and have him speak at a meeting.

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

  
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