

MINUTES

KING CO WATER DISTRICT 125 COMMISSIONER'S MEETING

Thursday, March 23, 2000

1. Call to order

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

2. Minutes approval

The minutes of the March 9, 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 14671 – 14691 in the amount of \$68,667.06 were approved for payment.

4. Resolution 327 signed/Locks

Resolution 00 03 23 –327, A Resolution increasing the charge of locking meters for non-payment to \$35.00 except that the charge shall be \$50.00 if done after 4:30 PM and before 8:00 PM; meters will not be unlocked between the hours of 8:00 PM and 8:00 AM, was signed.

5. Engineer/Old Water Allowance

Susan Boyd received a call from Bruce Flory of Seattle Public Utilities, who is the staff member working on the District's old water allowance adjustment request. He indicated that he would be working with Patricia Colsen (Director of Customer Service) to determine what they can do for the District. Although he does not have final authority to make a final decision on the request, he did indicate that a transfer of water allowance from Tukwila to the District may be possible and they would look into the 3% difference question, which the District posed. He stated that there was a lengthy period of time for adjustments to the old water allowance and a retroactive adjustment was unlikely.

6. Contract 2000-1

This project is divided into two schedules, A and B. Schedule A consists of approximately 1170 lineal feet of 8" ductile iron pipe and appurtenances along South 148th Street between Pacific Highway South and 42nd Avenue South. Schedule B consists of 1845 lineal feet of 8" ductile iron pipe and appurtenances along 48th Street from 42nd Avenue South to a dead-end approximately 560 lineal feet east of 46th Avenue south.

The 2000-1 contract is out for bids and the bid opening will be Tuesday, April 11, 2000.

7. Consumer Confidence Report

There was a discussion on the Consumer Confidence Report. It is required that the District send one out and the deadline is July 1, 2000. City of Tukwila suggested we send one out jointly. It was suggested that if City of Tukwila's name and the District's name appeared together on one report, it would be too confusing to the customers that reside in the City of SeaTac and for those that reside in King County. Ann Wilson and Bob Stanton will check further into this.

8. Superintendent/Interlocal agreements

Russ Austin requested he would like to have Inter-Local agreements with Water District 54, Water District 85 and Val Vue Sewer District. The proposal was discussed and he will present the paperwork at the next meeting.

9. Proposal Professional Services

Since the City of Tukwila wants the property where the shop facility is located and the District needs to find property to relocate, Penhallegon Engineering proposed hiring Page and Beard Architects who will develop a building program based on the information gathered through meetings with the District and the District's consulting engineers. The building program will be used to help the District determine building size requirements, site feasibility, and selection for potential future building sites. After gathering the facts they will document the information in a chart form and present it to the District. The buildings program will help the District to evaluate and select a site that will meet their current and future needs.

10. Motion/Approving study

By motion made, seconded and approved, the Board approved the study by Page and Beard Architects.

11. Adjournment

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

