

Minutes

WATER DISTRICT 125 COMMISSIONER'S MEETING

VII.

Thursday, April 8, 1999

I. CALL TO ORDER

The meeting was called to order at 4:10 p.m.

Present were: Commissioners Gary Johnson, Wm Brownfield, John Thompson

Guest: Wm Skahan of CHS Engineers

Staff: Ann Wilson, Office Manager, Russ Austin, Superintendent

Engineers: Marty Penhallegon and Susan Boyd

II. Minutes Approval

The minutes of the March 25, 1999 were approved and signed.

III. Vouchers Approval

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, April 8 1999, vouchers numbered 13951 – 13990 in the total amount of \$50,840.37 were approved for payment.

IV. Wm Skahan of CHS Engineers

Mr. Bill Skahan, former general manager of Rose Hill Water District spoke on a City's pursuit of Assumption as authorized under RCW 34.13A as his district had been through this process. He spoke on the assumption process and issues.

V. CWA APPLICATION

Susan Boyd reported that she and Ann Wilson are still crunching the numbers for the application which is not due until the end of summer.

VI. Tukwila takeover

Marty Penhallegon stated that Russ Austin has been invited to a City of Tukwila Utilities Committee meeting Monday, April 12, 1999. There have been rumors that City of Tukwila wants to take over their portion of 125's customers. The commissioners stated that in the best interest of the customers, they are against a takeover by City of Tukwila. The Commissioners requested that Russ Austin make a presentation stating the Board's position on the takeover. Gary Johnson, John Thompson, Susan Boyd and Ann Wilson will also attend. It was suggested that more executive meetings be held concerning this issue.

VII. Adjournment

The meeting was adjourned.

