

King County Water District 125
Board of Commissioners Meeting
April 10, 1997

Board members in attendance:
Gary Johnson
Wm Brownfield
John Thompson

Consultants attending:
Attorney: Steve Moen
Engineer: Bob Stanton
Staff attending:
Office Mgr: Ann Wilson
Supt: Russ Austin

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes for the March 27, 1997 meeting was approved.

MOTION: 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, April 10, 1997 all vouchers numbered 12522 - 12563 with the exception of 12548, a duplicate, in the amount of \$46,143.82 was approved for payment. Voucher 12548, Health Care Authority in the amount of \$1,804.63, was canceled.

Motion made, seconded and passed, Resolution 97 03 27 - 304, a Resolution accepting Guess Construction 95-3 completed work was signed. The Resolution was adopted and accepted at the March 27, 1997.

The Intrim Water Group (IWG) now the Cascade Water Alliance distributed the first draft of the Interlocal Contract that will create the Cascade Water Alliance. This contract has been written to closely follow the Outline that was approved by the IWG Board. The Executive Committee has two meetings scheduled to focus on this contract from a legal perspective. They will work through this draft section by section discussing ways to improve the language and make sure it correctly reflects the intent of the members, based on the previously-approved Outline. After the meetings, Mr. Hugh Spitzer, will prepare a revised draft for circulation.

District 125 provided Seattle Public Utilities mailing labels for our commercial customers for the Commercial Toilet Rebate Program. One hundred letters and brochures were mailed and they will keep us informed of the responses they receive.

ENGINEER:

Mr. Stanton reported that the Macadam Bridge was complete and the paperwork will follow at the next meeting.

The upgrade of South 150th Street from 42nd to 46th Avenue South from a 4" line to a 8" line is being prepared to go to bid. Cost estimate is \$80,000.

Regular meeting
April 10, 1997

There was a discussion on the new rates from Seattle Public Utilities and the budget. District 125's rates will have to be raised. This will be discussed at the next meeting.

Mr. Thompson asked to be excused from the next meeting. It was approved.

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

Gary L. Johnson
Wm. M. Brownfield
John E. Thompson