

Minutes

King County Water District 125 Commissioner's Meeting

April 12, 2001

1. Call to order

The open public meeting was called to order at 4:00 PM at the District's office.

Present were Commissioners: Gary Johnson, John Thompson, Mike Hihn, Staff: Ann Wilson, Russ Austin, Engineer: Susan Boyd; Attorney: Steve Moen

2. Minutes/Vouchers approval

Motion made, seconded and carried, the March minutes were corrected to change the heading from February to March on the top of page 1 and the word "studying" was added to the Auto Pay paragraph and was then unanimously approved.

Vouchers audited and certified by RCW 42.040.090 have been made available to the Board. By motion made, seconded and carried, Vouchers 15479 – 15562 in the amount of \$150,064.69 was approved for payment.

3. Engineer/Water Rates

Seattle Public Utilities has adopted new water rates for 2001 and 2002, which go in effect on May 16, 2001. The rates for 2002 begin on January 1, 2002. Susan Boyd presented several tables, current water rates, new wholesale water rates, historical purchases and sales, water cost projections, and various increased amounts. These were discussed at length and rate increase will be decided at the next meeting in two weeks.

4. Engineer/Rendering Works

Susan Boyd presented a proposal for Rendering Works Water Reuse. King County would provide reused water to the Rendering Works and pay for the infrastructure to meter and possibly beyond. King County would then charge the District \$0.60 for reclaimed water year round. WD 125 would surcharge water at \$0.73/CCF to cover revenue loss and the customer would pay \$1.33/CCF year round and all retrofit costs. The proposals was reviewed and discussed. By motion made, seconded and carried, the Board authorized Russ Austin and Susan Boyd to negotiate with King County and the Rendering Works to a firm commitment.

5. MSP/Update Water Shortage Response Plan

By motion made, seconded and approved, the Board approved Susan Boyd to update the Water Shortage Response Plan from May 1994.

6. Updating meetings/John Thompson

John Thompson reported on meetings he attended regarding conservation, Washwise, etc.

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7. Auto Pay

Ann Wilson distributed the costs of the Auto Pay program which are:
Keybank will charge the District \$10 a month and \$.045 a transaction and the
initial set up fee for the software will be \$200.00.

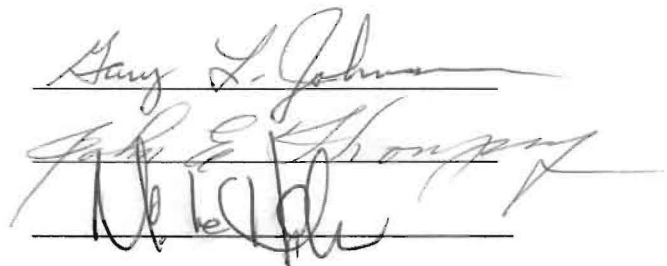
By motion made, seconded, and carried, it was approved by the Board to proceed
with the Auto Pay program.

8. Animal Policy

The Commissioners set policy on employees bringing pets to work and
established they are not allowed.

9. Next meeting/Adjournment

The next meeting will be April 26, 2001 to discuss the rate increase. By motion
made, second and carried, the meeting was adjourned.


Gary L. Johnson
John E. Thompson
[Signature]