

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
APRIL 13, 1994

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	GARY JOHNSON TAROLYN SCOTT WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	SUSAN BOYD STEVE PAUL MOEN
GUESTS:	ROBB THAYER JACKIE DEMPERE CELESTE TRAN

COMMISSIONERS:

Minutes of the March 9, 1994 meeting were approved as written.

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, all vouchers numbered 1066 in the total amount of \$1,361.26 and vouchers numbered 10380 - 10443 in the total amount of \$75,753.30 were approved for payment.

The Public Officials and Liability insurance was increased to two million and was signed by Mr. Johnson.

Mr. Robert Thayer in developing his short plat in Tukwila located at 42nd Avenue South and South 148th was required by the City of Tukwila to install 1" lines and three 1" meters for the required sprinkler system. Since the time of his purchase (May 1993) of the three meters, the City of Tukwila Public Works Department has since revised their requirements for his short plat to include an eight inch ductile main with a fire hydrant at it's end and three 5/8" meters. The line is presently being installed. The meters have not been installed. Due to the change of City of Tukwila's policy he requests that he change his purchase to three 5/8" meters and be reimbursed for the meter and facility charge. He paid \$2,250.00 for three 1" meters and \$5,400.00 for the general facility charge. If the Board approves and he installs three 5/8" meters, the charge would be \$1,800.00 and the general facility charge would be \$3,960.00. The total refund would be \$3,690.00.

By motion duly made, seconded and passed, the Board tabled this to the next meeting and asked Mr. Moen and Mrs. Wilson to look into this.

Ms. Dempere who is developing several lots near the intersection of South 142nd Street and 37th Avenue South made inquires about the Developers Extension Agreement.

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ENGINEER:

Ms. Susan Boyd advised that the 1994 main replacement is being designed and bidding should be soon.

There was a discussion about the construction of the Skyway Reservoir. The City of Seattle has dropped out and the City of Tukwila has not committed, leaving Skyway Water District and District 125. The projected cost is 1.4 million dollars. Skyway Water is applying for Public Works Trust Fund money May 6, 1994.

The Board requested Mrs. Boyd to draft a letter addressing the District's concerns, merits, pumping, and if District 125 needs a reservoir and to invite the Skyway Board members to the District's June meeting.

Mr. Austin advised the Board he is working on the Water Plan Contingency with Pace that the Seattle Water Department is requiring.

By motion made, seconded, and passed, the May 11, 1994 meeting was cancelled, due to a lack of a quorum, and rescheduled May 4, 1994. The Board requested that Mrs. Wilson advertised this in the Highline Times and Notice of Special meeting notice be signed.

By motion duly made, seconded and passed, the meeting was adjourned.

Gary Johnson

Jarolyn Scott

Wm. M. Brownfield