

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
APRIL 13, 1995

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 WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the March 8, 1995 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 11069 - 11132 in the total amount of \$141,255.77 were approved for payment.

A letter from Water District 20 dated March 24, 1995 charging the District for "new water" for the years from 1990 to 1994 that were inadvertently overlooked was approved for payment.

The letter from Skyway Water dated March 20, 1995 regarding their support to Northshore Utility District's stand concerning membership renewal and consolidation of the two associations was discussed.

Two letter from the Seattle Water Department were discussed. One was regarding the Water Purveyor Contract Extensions. Seattle must inform all purveyors, in writing, of their intent regarding the expiration date of 2012. The second letter dealt with the first amendment to the Purveyor Contract that all Purveyors who signed the amendment by the deadline of October 14, 1994 would receive credits on their water bills for amortized loss on the Toll Pipeline that the Purveyors had paid through rates for 1990-1993. Water District 125 is one these purveyors. The credit will be reflected on our March bill which will receive in mid April. The amendment also provides that all purveyors who signed will receive an annual credit on their water bills by June 30 of each year.

The replacement of the watermain on 51st near the bridge is temporarily put on hold due to City of Tukwila's change of contract. City of Tukwila will notify the District when approved.

The 34th Avenue water main replacement will be let out for bids and opened approximately the end of May.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION 95 04 12 -290, A Resolution prohibiting cross-connections which endanger water quality and requiring the installation of backflow prevention assemblies; adopting State Standards; declaring prohibited cross connections to be unlawful; prescribing a procedure for abatement of said cross-connections, establishing requirements for domestic water service for buildings over 30 feet in height; and establishing fees for inspection of cross-connection assemblies. Unanimously adopted and signed.

By motion duly made, second and approved, the meeting was adjourned.

Gay Johnson

Wm. M. Brownfield

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