

## MINUTES

### KING CO WATER DISTRICT 125 COMMISSIONER'S MEETING

Thursday, April 27, 2000

#### **1. Call to order**

The meeting was called to order. Present were: Commissioners: Gary Johnson, John Thompson and Mike Hihn; Engineer, Bob Stanton; Staff, Ann Wilson and Russ Austin; Attorney's, Steve Paul Moen and John Paul Turner.

#### **2. Minutes approval**

The minutes of the April 13, 2000 were approved as written.

#### **3. Voucher approval**

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 14745 – 14758 in the amount of \$46,445.79 were approved for payment.

#### **4. Executive session**

On advice from the attorney's, the Board went into executive session to discuss litigation. The Board then reconvened.

#### **5. Engineer/Old water**

Bob Stanton reported that Seattle Public Utilities is working on the issues raised by us for 125's old water allowance.

#### **6. Joint reservoir**

John Thompson attended the joint reservoir meeting. He distributed the payment schedule for 2000. He reported that Water District 20 is going to award a bid for repairs to the reservoir Tuesday, May 02, 2000 with repairs and shut down of the tank starting June 1, 2000. This is the exact time that 125 goes on the tank for summer and off some Seattle Public Utilities meters to avoid the demand charge. The Board expressed concerns regarding the timing of this project. John Thompson stated that Ron Malaspino, manager of Water District 20, had talked with SPU and they said that District 20 would not be assessed a demand charge.

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The Board felt both Districts need to have in writing from Seattle Public Utilities that no demand charge be assessed District 20 and District 125 during the summer months while the repair work on the reservoir is being completed. In lieu of the sensitive timing, the Board wondered if the project could be postponed until September 1, 2000 when the demand charge is no longer a factor. If District 125 were charged a demand charge, they would look to Water District 20 for restitution.

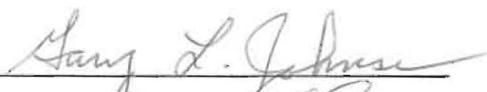
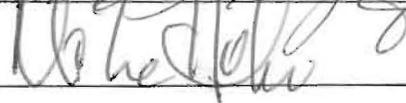
The Board requested Ann Wilson to contact Water District 20 and express our questions and concerns tomorrow morning.

#### **7. Index Resolution**

At the conference in Jantzen Beach, OR, John Thompson attended a seminar on the need of an index resolution. Ann Wilson will investigate this and report back at the next meeting.

#### **8. Adjournment**

By motion made, seconded and carried, the meeting was adjourned.

  
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