

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MAY 8, 1991

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS

Minutes of the April 10, 1991 meeting were approved as written.

Vouchers audited and certified by the auditing office 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 1015 in the amount of \$1,714.95 and 8484 - 8533 in the total amount of \$26,673.04 were approved for payment.

GUEST:

Mr. W. Lin owner of the Airporter Motel located at 13910 Pacific Highway South requested the Board to eliminate the 10% penalty charge he was charged. He was billed in March and in order to avoid a penalty, his payment had to be received in the office by May 8, 1991. He did not pay until May 10, 1991.

By motion duly made, seconded and approved, his request was denied.

ENGINEER: RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91- 05 08 -244, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan (FOSTER'S COMMONS). Unanimously adopted and signed.

ATTORNEY:

A contract from the Port of Seattle was received. On Mr. Moen's advice a letter will be sent to the Port stating that it is not intended to apply to the basic water service which water District No. 125 provides to individual customers. Further 125 is not generally engaged in construction work itself, but generally contracts that work out through a Small Works roster or by public bidding. It appears highly unlikely that there will ever be a need for such a contract form between 125 and the Port of Seattle.

Should the need ever arise, 125 is willing to use the proposed contract format as a starting point for agreement; but final agreement would have to reflect the specific needs of the parties at that time.

OFFICE MANAGER:

Utilities Underground Location Center, an organization that calls utilities to mark lines before any digging is done, charges for each locate they give the District.

For approximately two years they have been overcharging. Half of what they charge the District is for locates outside the District's service boundaries. These calls have been identified and deleted from the billing.

In a letter dated April 23, 1991 they stated the Operating Committee of the UULC met on April 5, 1991 to review those accounts with unpaid and disputed balances. In order to settle the dispute they offered options.

By motion duly made, seconded and approved, the Board asked Mr. Moen and Mrs. Wilson to review and send a letter to UULC concerning the disputed calls.

SUPERINTENDENT:

Mr. Pearson requested that we look into changing our telephone answering service from Kelleys' to PacCom of Bellevue.

By motion duly made, seconded and approved, the Board left the decision to Mr. Pearson.

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

Jay Johnson

C.H. Walmer

James D. Ingle
COMMISSIONERS