

KING COUNTY WATER DIST 125  
BOARD OF WATER COMMISSIONERS  
MAY 8, 1996

The meeting was called to order at the District's office at 11:30 AM  
by Mr. Johnson, President.

COMMISSIONERS;	GARY JOHNSON WM BROWNFIELD TAROLYN BURKE
STAFF:	RUSS AUSTIN
CONSULTANTS:	STEVE PAUL MOEN DAVE HUTLEY
GUESTS:	CHERYL SCHEUERMAN OF SKYWAY WATER & SEWER DONALD HELLING, ENG KEITH HARRIS

COMMISSIONERS:

Minutes of the April 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  
11825 - 11877 in the total amount of \$61,407.86.

Ms. Scheuerman stated that Skyway Water & Sewer received a PWTF (Public  
Works Trust Fund) loan for the construction of a joint reservoir. A new draft for cost  
estimates was presented. District 125's cost is \$195,000 more than the first estimate  
as three items were not included; the sales tax, design fees and project administration  
and inspections fees. The total of 125's new estimated cost is \$496,888 (\$33,750 of  
which includes property purchase).

An agreement for Joint Lease, Construction and Operation of Water Storage  
and Transmission Facilities were presented for review.

Skyway Water & Sewer has not signed and returned the PWTF loan document  
pending 125's decision to continue. The Board of Commissioner's agreed to confirm by  
the next meeting June 12, 1996 and by July 10 to review the draft agreement. If  
participation in the project is approved, 125 will forward a letter to Skyway Water &  
Sewer. The deadline to sign and return the loan application is June 19, 1996.

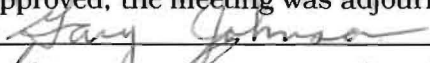
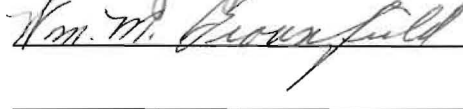
ENGINEER:

Mr. Hutley stated that 96-1, South 150 Main Replacement will go out for bids  
and the bids will be opened Wednesday, May 29, 1996 at 10:00 AM.

A new form for easement's for water mains was presented for approval.

By motion duly made, seconded and approved, the changes in the form  
were approved. See attached form. Changes highlighted in pink.

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

**EASEMENT FOR WATER MAINS**

\_\_\_\_\_ (the "grantor"), for and in consideration of one dollar (\$1.00) and other good and valuable consideration, hereby dedicates, conveys and grants to King County Water District No. 125, King County, Washington (the "grantee") and its successors and assigns a permanent easement for water mains, appurtenances and other utilities thereto under upon and through the following described property situated in King County, Washington, legally described as follows:  
*and*

**See Attached Legal Description and Exhibit**

1. That grantee shall have the right without prior institution of any suit or proceeding at law, at times as may be necessary, to enter upon said property and adjoining property owned by the grantor and his assigns and successors to install, lay, construct, renew, operate and maintain mains, utilities and necessary facilities and other equipment for the purposes of serving the property and other properties with water and other utility service. The grantee agrees to restore the property to its condition prior to any disturbance from construction, maintenance or repair of such facilities.

2. The grantor covenants that no structure or obstruction, including fences, shall be erected over, upon or within and no trees, bushes or other shrubbery shall be planted in the area of ground for which the easement in favor of grantee has been provided herein.

3. This easement and the covenants herein shall be covenants running with the land and shall be binding on the successors, heirs and assigns of both parties hereto.

4. The grantor warrants that the grantor has good title to the above property and warrants the grantee title to and quiet enjoyment of the easement conveyed hereto.

DATED this \_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

GRANTOR(S):

\_\_\_\_\_

By \_\_\_\_\_

Its \_\_\_\_\_