

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS
MAY 10, 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 WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	DAVE HUTLEY STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the April 10, 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 11133 - 11189 in the amount of \$78,076.43 were approved for payment.

The letter from King Co Real Property Services regarding the expiration of Right-of-Way Franchises was discussed.

A fax from the Seattle Water Department called the Seattle Water Leak which is information update for purveyors was reviewed.

A copy of the 1994 Seattle Purveyor survey was distributed.

ENGINEER:

Mr. Hutley informed the Board that the franchise will not be approved unless the District has an updated Comp Plan.

The board members asked Mr. Hutley to request a 1 year extension from the County for our franchise renewal and to bring to the next meeting an approximate cost of a Comp Plan.

SUPERINTENDENT:

Mr. Dough Struthers, a kidney dialysis patient, has been in contact with Mr. Austin. He lives in the Seattle Water Department boundaries but through the Northwest Kidney Center, he is contacting all Water Districts to try and establish a Utility Rate Assistance Program. This program issues credits to reduce water bills due to medical treatments in private residences.

After consideration and review of the three accounts located in our District, who require dialysis treatments, it was found that their consumption was not that high and with the District's rates being among the lowest their bills were normal.

Pursuant to motion duly made, seconded and approved, it was decision to not grant special consideration.

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COMMISSIONERS:

There was a discussion regarding establishing a checking account to cover less than 30 days expenses.

By motion duly made, seconded and approved, it was the Board's decision to open a \$2,500.00 checking account for miscellaneous expenses. A Resolution will be presented at the next meeting.

Gary Johnson
Wm. M. Brownfield