

Minutes

King County Water District 125 Commissioner's Meeting

Thursday, May 10, 2001

1. Call to order

The open public meeting was called to order at 4:00 PM at the District offices.

Present were: Commissioners Gary Johnson, Michael Hihn, John Thompson

Engineers: Bob Stanton

Attorney: Steve Paul Moen

Staff: Russ Austin and Jamie Mann

2. Minutes approval

Motion was made by Commissioner Johnson, seconded by Commissioner Hihn to approve the minutes of April 26, 2001 as written. Motion was made by Commissioner Thompson and seconded by Commissioner Hihn to approve Resolution No. 01-04-01-333 regarding rate increase.

3. Voucher approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. Commissioner Johnson made a motion and was seconded by Commissioner Hihn to approve voucher numbers 15587 through 15641 for the amount of \$228,265.76.

4. Engineer

Mr. Stanton reported on the Water Shortage Contingency Plan. No further discussion was held. Mr. Stanton will provide a Resolution at the next board meeting for adopting the current plan.

Mr. Stanton presented Mr. Austin with six sets of demolition plans for the City of Tukwila for the district structures at 3460 148th Street.

5. Attorney

Mr. Moen reported no business.

6. District Superintendent

Mr. Austin reported on District business for the previous two weeks, and updated the Board on remodeling of the new district operations center.

Mr. Austin recommended to the Board that the retainage held in escrow for Mr. Pollinger is released. Mr. Pollinger has fulfilled his obligations to the sell and cleanup the property located at 3460 148th.

Commissioner Thompson made a motion and was seconded by Mr. Hihn to release the \$5000.00 held in escrow to Mr. Pollinger. Motion carried.

7. Commissioner

Mr. Thompson reported on meetings that he has attended on behalf of the District. The final copy of the contract between Seattle Public Utilities and the Purveyors will be out on May 11, 2001. The Board will stop by to pick up when received and ready. Mr. Moen requested a copy as well. Mr. Thompson also stated Seattle Public Utilities would like to set up a time to meet with each of the Districts to discuss the issues with the final version. The information was given to District staff.

There being no further business to come before the Board, Mr. Thompson made a motion seconded by Mr. Hihn to adjourn until June 14, 2001.






