

MINUTES

KING COUNTY WATER DISTRICT 125

Thursday, May 11, 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, Steve Paul Moen.

2. Minute approval

The minutes of the April 27, 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 14776 – 14807 in the amount of \$33,895.75 were approved for payment.

4. Retro Program

It's time to enroll for next year's Retro Program. The Commissioners have already voted to participate in the program and all that is required is the signature of the manager/Commissioner on the application. Gary Johnson signed the application.

5. Reservoir upgrade

A letter dated May 11, 2000 to Mr. Ron Malaspino in reply to his letter regarding the upgrade of the reservoir was approved. The District received from Mr. Malaspino the copies of his correspondence with the City of Seattle confirming his understanding that there will be no demand charge during the construction period of the reservoir. District 125's concern was what impact this might have on the District and in turn its rate payers.

6. Engineer/Fosterview Estates

The developer of the Fosterview Estates incurred costs of approximately \$28,516 to install the PRV station because it is located along the frontage of their development. The PRV station, however, does not directly benefit the development. Pace recommends that the District share in the cost of the facility. The identified cost be split 50/50 between the developer and the District. This would be a cost of \$14,258 each.

7. Motion/Fosterview Estates

By motion made and approved, the Board approved payment of \$14,258.

8. Motion/Appraisal

Russ Austin stated that the District needs to get appraisals for the property (3 parcels) owned by District 125 due to the fact that City of Tukwila will be taking over the shop facility in the near future. Russ Austin had one estimate and it was approved for him to get an additional estimate. By motion made and approved to get the appraisals.

9. John Thompson/Reports

John Thompson update the Board, staff and consultants on the various meetings he has attended on behalf of the District.

10. Motion/Resolution/Index

By motion made and carried, Mr. Moen will prepare a Resolution regarding the indexing.

11. Adjournment

By motion made and carried the meeting was adjourned to the second Thursday of June (8) 2000.

