

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS
MAY 12, 1993

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

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| COMMISSIONERS: | GARY JOHNSON TAROLYN SCOTT C H WALMER |
| STAFF: | ANN WILSON RUSS AUSTIN |
| CONSULTANTS: | BOB STANTON STEVE PAUL MOEN |
| GUESTS: | BERT LYSEN, COMM OF WATER DIST 20 BILL HOSKO, MGR OF WATER DIST 20 |

COMMISSIONERS:

Minutes of the April 14, 1993 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 1047 - 1048 in the total amount of \$2,842.32 and vouchers numbered 9770 - 9823 in the total amount of \$49,020.59 were approved for payment.

The letter to Mr. David Hussey regarding his property at 13457 Macadam Road South granting the City of Tukwila permission to install a main in front of the above referenced address, if they so desire was signed.

By motion duly made, seconded and passed Mrs. Tihanyi who lives at 2528 South 135th Street who requested a credit for the penalty assessed was denied a credit.

GUESTS:

Mr. Bert Lysen and Mr. Hosko discussed the Regional Water Governance working structure and the possibility of District 125 joining and other District issues. Mr. Lysen stated that the District's knowledge and perspective would be an added benefit to all the King County Districts and to the Tri-caucus process. If 125 would like to pursue the idea of "Friends of the Utilities" let them know and they will coordinate this project with the other districts.

ENGINEER:

Mr. Bob Stanton reported that the 93-1 contract will be ready for bid and will be advertised in about two weeks.

ATTORNEY:

Mr. Moen presented to the Commissioners the two Resolutions that were adopted at the last meeting. Resolution 93 05 12 -273 imposing a standard charge for issuance of Certificates of Water Availability and Resolution 93 05 12 -274, a Resolution imposing a General Facilities Charge on property owners not previously assessed, seeking to connect to the Water District's water supply system.

SUPERINTENDENT:

The bids for a new truck were read as follows:

| | |
|------------------------|-----------|
| GLEN GRANT | 14,299.00 |
| GOOD CHEVROLET | 15,261.35 |
| BOTHELL BROS CHEVROLET | 15,741.51 |

By motion duly made, seconded and approved, Glen Grant was awarded the bid.

OFFICE MANAGER:

The bids for a new heat pump were read as follows:

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|------------------|----------|
| DESIGN AIR | 3,413.86 |
| GLENDALE HEATING | 4,660.00 |

By motion duly made, seconded and approved, Design Air was awarded the bid.

Mr. Walmer stated he will be retiring from the Board effective July 1, 1993.

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

Gary Johnson

C. H. Walmer

Jarolyn Scott