

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MAY 13, 1992

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART ALAN MEYERS STEVE PAUL MOEN
GUEST:	BOB BOBER, ENG

COMMISSIONERS:

Minutes of the April 8, 1992 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 1033 in the total amount of \$6,588.92 and vouchers numbered 9102 - 9161 in the total amount of \$66,542.01 were approved for payment.

Mr. Eberhart stated he had resigned from Horton Dennis and is now working on staff as an in-house engineer for another water district. One of his regrets in leaving the consulting industry is ending the relationship he has had with District 125 for the past 10 years. He has enjoyed it very much and thanked us all.

Horton Dennis has replaced him as the District's engineer with Alan Meyers. Mr. Meyers has been serving the district as their engineer for about two weeks. Roger introduced Alan Meyers.

Mr. Meyers stated he had been with Horton Dennis for 16 years and gave us his background in engineering.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION NO. 91 05 13 -259, A Resolution accepting an Extension to the Water District system. Unanimously accepted and signed.

Mr. Meyers updated the Board on Contract 92-1 watermain replacement. Plans have been submitted to King County and City of Tukwila for permits. By the next meeting easements should be signed and notarized.

Mr. Meyers reported that Horton Dennis has an intern working for the summer and will be able to update the Kroll map with

latecomer agreements, new lines installed and easements recorded.

By motion duly made, seconded and accepted, the Board approved this project.

ATTORNEY:

Mr. Moen reported that he is working on the letter to the Seattle Water Department regarding the excessive growth charge last October.

The Port of Seattle easement was reviewed and signed.

GUEST:

Mr. Bober was responding to the District's ad regarding engineering services and spoke of his background and experience.

COMMISSIONERS:

The water restrictions imposed by the Seattle Water Department was discussed.

The commissioners reviewed the salaries for the employees due to the superintendents pending retirement May 31, 1992.

By Motion duly made, seconded, and passed and full-time salaries were increased as follows effective June 1, 1992:

Russ Austin	3,300.00
Ann Wilson	3,000.00
Mark Parsons	2,700.00
Delores Hayes	2,400.00

This will be presented in Resolution form at the next meeting.

RESOLUTION NO. 92 05 13 -260, A Resolution commending Frank Pearson, on the occasion of his retirement, for his work.

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

Gay Johnson

C. H. Walmer

James D. Boyle
COMMISSIONERS