

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
May 14, 1998

Board members present:	Consultants present	Staff present:
Gary Johnson	Steve Paul Moen	Ann Wilson
Wm Brownfield	Dave Hutley	Russ Austin
John Thompson		

GUESTS: Cheryl Scheuerman, Skyway Water & Sewer
Jeff Sartin of 13719 41st Avenue South

The meeting was called to order in the District's office 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes of the March 26, 1998 meeting was approved.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, May 14, 1998 all vouchers numbered 13285 - 13344 in the amount of \$17,557.33 were approved for payment.

Mr. Jeff Sartin of 13719 41st Avenue South had a leak in his line that ran from the meter through an easement to the property he is renting. He was from the middle west and was unaware of easements. When the water line was leaking in his neighbor's yard, he was unaware that he should fix it.

MOTION: By motion made, seconded and approved, the Commissioners gave him credit of half his bill and said this was a one time credit and should it occur again, he would be responsible for the bill.

Mrs. Scheuerman of Skyway Water and Sewer updated us on the Joint Reservoir. May 14th was the 40th working day of this 60 day project. The majority of piping has now been installed. This week's schedule included pressure reducing station work, installation of fire hydrant, and water main testing. Water service installations along South 124th Street are scheduled for next week. The Beacon Avenue meter vault, meter and piping will be installed between May 18 and June 2.

Work on the Langston Road meter vault installation will begin next week. Residents in the area will be given construction notice prior to work beginning.

The first payment was made out of the Joint Construction Fund on 4/30/98. Mrs. Wilson and Mrs. Scheuerman coordinated the transfer of monies and payment amounts. Amounts paid are as follows:

Page Two
Regular Meeting
May 14, 1998

Warrant Totals:	\$104,669.83
Skyway Share:	78,502.39
WD #125 Share:	26,167.45

The next vouchers are scheduled to be sent to King County will be on Tuesday, May 29, 1998. Mrs. Wilson and Mrs. Scheuerman will continue to coordinate warrant documentation and fund transfers.

On the tank construction, King County design comments have now all been received by RCA. Bid specifications are being revised based on King County's comments and will be sent back to the County within the next two weeks for final approval and permit issuance. Will go to bid toward the end of June or first of July. A design-share invoice will be sent to WD 125 upon construction bid.

ATTORNEY:

Mr. Moen discussed the financial aspects of the 3rd Runway.

Mr. Moen attended the legal review meeting regarding the Interim Water Group (IWG) to the Cascade Water Alliance (CWA) and discussed the meeting.

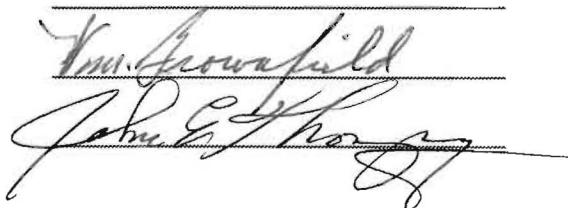
ENGINEER:

Mr. Hutley presented the 1998 Water Main Replacement preliminary cost estimate. This project is related to the Tukwila redesign of Pacific Highway South and consists of six sections at an approximate cost of \$148,940.00.

MOTION: Motion made, seconded and passed, the project was approved.

The Seattle Water Purveyors Rates & Finance/Contracts and Legal Subcommittee's Projected Cost of Consultant Assistance proposed cost for WD 125's share is \$892.20. This was a discussion regarding this and is was tabled for the next meeting.

The next meeting will be changed from May 28 to May 29, 1998 at 5:30 P.M.



John E. Thompson