

King County Water District 125
Board of Commissioners Meeting
May 22, 1997

Board members
in attendance:
Gary Johnson
Wm Brownfield
John Thompson

Consultants attending: Staff attending:

Bob Stanton Ann Wilson
Susan Boyd Russ Austin

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

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: 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, May 22, 1997 all vouchers numbered 12630 - 12644 in the total amount of \$40,804.26 were approved for payment.

ENGINEER:

Mrs. Susan Boyd presented the 97 Draft Comprehensive Water System Plan.

Population and employment projections, historical water purchases and sales, historical water demands, capital facilities plan and a preliminary proposed budget were reviewed.

A water rate increase due to the higher rates from Seattle Water Department was discussed.

SUPERINTENDENT:

Mr. Austin presented a franchise agreement from the City of Tukwila to be signed by the District. This will done at the next meeting.

COMMISSIONERS:

There was a discussion of having only one meeting a month during the summer months and/or until the reservoir in Skyway is further along.

MOTION: Motion made, seconded and approved, the meeting was adjourned.

