

**MINUTES
WATER DISTRICT 125 COMMISSIONER'S MEETING**

Thursday, May 27, 1999

I. CALL TO ORDER

The meeting was called to order at 10:30 AM

Present were: Commissioners Gary Johnson, William Brownfield, John Thompson Engineer, Susan Boyd, Staff, Ann Wilson, Office Manager and Russ Austin, Superintendent and Attorney Steve Paul Moen.

The May 13, 1999 meeting was cancelled due to a lack of a quorum. A special meeting time of 10:30 AM on May 27, 1999 was scheduled due to surgery for a Commissioner.

II. Minutes Approval

The minutes of the April 22, 1999 were approved and signed.

III. Voucher Approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, May 27, 1999, Skyway vouchers numbered 99051 – 990505 in the total amount of \$59,653.05 and 125's vouchers numbered 13991 – 14973 in the amount of \$341,523.31 were approved for payment.

IV. Skyway Agreement Adopted

By motion made seconded and carried, the Agreement for Establishing Water Utility Service Area Boundaries as identified in the Amended Skyway Coordinated Water System Plan was adopted.

V. Resolution accepting 98-1 (Grant)

Resolution 99 05 27 – 317, A Resolution accepting the completed works Grant Construction on the District's Contract as of May 13, 1999. Unanimously adopted and signed.

VI. Resolution approving Skyway Coordinated Water System Plan Update.

Resolution 99 05 13 – 318, A Resolution approving the 1999 Skyway Coordinated Water System Plan Update and authorizing execution of the Associated Service Area Agreement. Unanimously adopted and signed.

VII. Retrospective Rating Program

Mr. Thompson reported on the Retrospective Rating program that is being offered through Washington Association of Sewer and Water Districts. Mr. Tim Reed of Cost Control & Report Services of Tacoma, the proposed administrator for the retro program made a presentation on the program and answering questions from

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the Board of WASWD and other district people in attendance. A Retrospective Rating Program is comprised a group of similar employers banding together to administer the Dept. of Labor & Industries worker insurance program the agency is willing to rebate a percentage of the premiums paid by the Districts. This is the only opportunity for the Association to form a retro group before the new changes in the law take effect on July 1st.

MOTION: By motion made seconded and carried, the Board asked Mr. Moen to look into this Retrospective Rating Program and he will report back with his recommendations.

CONSUMER CONFIDENCE REPORT MOTION:

By Motion made, seconded and carried, Mrs. Boyd was requested by the Board to develop the District's Consumer Confidence Report that is required by the Federal Government and is due to go out to the customers by October 1999.

CWA APPLIACATION AUDIT

By motion made, seconded and carried, the Board asked Mrs. Boyd to prepare a cover letter to be sent along with the application. She will prepare the letter and Mr. Johnson was authorized to sign the letter and will be sent.

NEW TRUCK

Mr. Austin stated that the District needs to purchase a new truck as the meter reading truck needs to be replaced.

By motion made, seconded and carried, the Board agreed to the purchase of a new truck.

John Thompson, Russ Austin were designated as the representatives for the upcoming CWA meeting June 3, 1999 and June 4, 1999.

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






