

## MINUTES

### KING COUNTY WATER DISTRICT 125

Thursday, June 8, 2000

#### 1. Call to order

The meeting was called to order. Present were Commissioners: Gary Johnson, John Thompson and Mike Hihn; Engineer, Bob Stanton; Attorney Steve Paul Moen, Staff, Ann Wilson and Russ Austin.

#### 2. Minute approval

Vouchers audited and certified by the auditing officer as required RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 14808 – 14863 in the amount of \$316,163.68 were approved for payment.

#### 3. Resolution 329/Accepting Saunder's contract 99-1

Resolution 00 05 25 329, A resolution accepting the completed work of Sander's General Contractor was approved and signed.

#### 4. Attorney/Port of Seattle status

Mr. Moen updated the Board, consultants and staff on the Port of Seattle regarding the Third Runway.

#### 5. Public Records

There was a discussion on maintaining a current index of records and was tabled until the next meeting.

#### 6. Demand letter

Bob Stanton discussed the letter received from Bruce Flory of Seattle Public Utilities regarding Water District 125's old water allowance. He has done some investigating and believe that he has some, but not all, of the answers. SPU can say WD 125's old water allowance is short of its average 1979-1981 consumption that has been accounted for. The question remains whether there should be a transfer from Tukwila back to WD 125. This is an issue which will require more research as well as Tukwila's participation before it can be resolved. SPU wanted to know if WD 125 wished to pursue the matter further.

Bob Stanton will pursue the matter further.

#### 7. John Thompson/Sensitive areas in District

John Thompson discussed the sensitive areas in the District and Bob Stanton will bring some maps at the next meeting.

**8. Water testing**

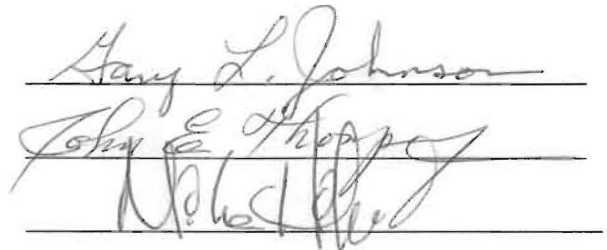
John Thompson reported at the next purveyor's meeting there would be a vote on the testing of water. The decision would be whether to continue using Seattle Public Utilities or an outside testing lab. Seattle Public Utilities will be charging the District for this service at about a cost of \$4,000 a year per District.

**9. Motion/2<sup>nd</sup> Meeting/Suspended**

By motion made, seconded and carried, the 2<sup>nd</sup> meeting of the month was canceled. The meeting will be used on a as needed basis.

**10. Adjournment**

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

  
Gary L. Johnson  
John E. Thompson  
Michael W. [unclear]