

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JUNE 10, 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 RUSS AUSTIN
CONSULTANTS:	ALAN MEYERS MARK BUTORAC STEVE PAUL MOEN
GUESTS:	KIRSTEN WHISLER BELL WHELAND

COMMISSIONERS:

Minutes of the May 13, 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 1034 - 1035 in the total amount of \$2,518.15 and vouchers numbered 9162 - 9210 in the total amount of \$45,761.96 were approved for payment.

GUEST KIRSTEN WHISLER:

Ms. Whisler of South Central School District requested of the Commissioners to consider altering the water use guidelines to provide a waiver for new construction and athletic fields. The District has built a new school and therefore has installed over \$150,000 in landscaping and new lawn. The landscaping is under a one year warranty that requires watering. If the school district does not water and it dies, the district will not have recourse to recover under the warranty.

Further, they would like to water Neudorf stadium lawn. This field is used by soccer and football teams.

By motion duly made, seconded and approved, the Commissioners extended the water emergency until the next meeting.

By motion duly made, seconded and approved, the Board stated no lawn watering is allowed with the following exceptions:

The activity areas of sports fields, due to concerns about bodily injuries.

Athletic fields without grass may be watered at a minimum and athletic fields with grass can water a maximum of one

inch (1") of water per week.

These exceptions are subject to change depending on the water supply situation.

ENGINEER:

Mr. Meyers reported that the District map update had been completed by Mr. Butorac. It includes easements, latecomers agreement and color-coded water mains.

The field crew would like to have a field map similar so they could carry it in the trucks. As there is money left over from the District map update, this could apply to the field map.

By motion duly made, seconded and passed, this was approved.

Mr. Meyers reported that the Port of Seattle easement had been signed by the Port Commission but we as yet did not have a copy of it.

He reported the estimated cost to provide the 1992 Watermain Replacement Project-Contract 92-1 (Schedules A, B and C in accordance with the plans and specifications to be \$223,001.82 including 10% contingency and sales tax.

Since the project permits and easements are nearly complete, we recommend that this project be advertised for bids next week.

By motion duly made, seconded and approved, it will be advertised.

ATTORNEY:

Mr. Moen reported on the intertie at 24th Avenue South, 165 feet north of South 133rd. He had written a letter notifying the contractor, Robison Construction, that it was imperative that temporary construction shutdown of the referenced line be completed and the line reopened before 9:00 a.m. on June 1. At that time, Seattle Water Department demand metering commences; and failure of Water District 125 to draw water through that line could result in a demand charge to Water District 20, which will look to Water District 125 for reimbursement. Should such a charge occur, Water District 125 will look to the developer and/or contractor for reimbursement of sums paid for such a liability.

The Port of Seattle sent the Water District a bill of sale for a main generally located immediately north of South 138th between 24th Avenue South and 18th Avenue South. Mr. Moen felt the Bill of Sale was not acceptable to the Water District.

By motion duly made, seconded and passed, the Board directed Mr. Moen to prepare a new Bill of Sale.

The meeting was temporarily adjourned to Executive session due to a demand of Public Disclosure.

Following the temporary adjournment, on advice of counsel the

District will furnish to the Seattle Times consumption and dollar amounts of the top five commercial and residential customers for the months of July and August 1991 and the top five commercial and residential customers for all of 1991.

RESOLUTIONS ADOPTED AND SIGNED:

RESOLUTION NO. 92 05 13 -261, A Resolution adopting new salary increase for District personnel. Unanimously adopted and signed.

COMMISSIONERS:

A letter from the Seattle Water Department dated May 20, 1992 regarding rate increases starting June 1 was reviewed.

Ms. Wilson suggested that the basic charge be increased fifty cents a month and the consumption charge be raised from seventy-five cents to \$1.00.

Mr. Meyers will do a rate study and have it by the next meeting based on the above referenced information.

Mr. Moen and Ms. Wilson will have a resolution, with the blanks to be filled in after approval, prepared to be signed for the rates to be effective with the July billing.

SUPERINTENDENT:

Mr. Austin has reviewed all the brochures received by the engineering firms. He has interviewed some of the firms that responded and will invite the firms to the next meeting to meet with the staff and Commissioners.

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

Gay Johnson

C.H. Walmer

James D. Boyle
COMMISSIONERS