

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

Thursday, June 10, 1999

1. CALL TO ORDER

The meeting was called to order at 4:00 PM

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

2. MINUTES APPROVED

The minutes of the May 27, 1999 were approved and signed.

3. Voucher Approval

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, June 10, 1999 Skyway vouchers numbered 990501 - 990505 in the total of \$59,653.05 and 125's vouchers numbered 14074 - 17014 in the amount of \$70,279.86 were approved for payment.

4. Motion: CWA Letter Approval

By motion made, seconded and approved, a letter to CWA was approved and signed considering membership in the Cascade Water Alliance (CWA). The District, in this letter requested further information prior to making any final decision on the CWA. Included was an application for a water supply audit and an outline regarding water demands and financial issues and a list of questions, which the District feels, are important for consideration by the CWA.

5. Motion: Endangered Species Act

By motion made, seconded and approved, the Commissioners requested Susan Boyd to draft guidelines to comply with the Endangered Species Act.

6. Resolution : Retrospective Rating program

The proposed Retrospective Rating program was discussed. This program is comprised of a group of similar employers banding together to administer the Dept of Labor & Industries worker insurance program. By excepting a limited amount of risk and agreeing to take over some of the responsibility of administering the program, the agency is willing to rebate a percentage of the premiums paid by the districts. By motion made, seconded and approved, the Board agreed to join the program. Resolution 99 06 10 -319, A resolution authorizing the District to apply for group membership in an association sponsored by the Districts for the purpose of participating in a Group Retrospective Rating Plan offered by the Washington State Department of Labor and Industries. Unanimously approved.

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Due to the upcoming deadline, Ann Wilson will fax the resolution to Washington Association of Water Districts tonight.

7. Adjournment

The meeting was adjourned.

Gary L. Johnson
Hon. M. Brownfeld
