

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
June 11, 1998

Board members present:	Consultants present:	Staff present:
Gary Johnson	Steve Paul Moen	Ann Wilson
Wm Brownfield	Susan Boyd	Russ Austin
John Thompson	Bob Stanton	

GUEST: Cheryl Scheuerman, Skyway Water & Sewer

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

MOTION: Motion made, seconded and passed, the minutes of the May 29, 1998 were signed.

MOTION: 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, June 11, 1998, all vouchers numbered 13345 - 13358 in the total amount of \$69,826.57 were approved for payment.

Mrs. Scheuerman of Skyway Water and Sewer gave a progress report on the Joint Reservoir. Phase 1 (Off-site Water Distribution) Progress: Phase 1 of the project is temporarily on "hold". Awaiting the manufacture and arrival of restrained joint piping. The restrained joint piping is required by Seattle Public Utilities for the Beacon Avenue South crossing at S 124th Street. The pipe is due to arrive late in June. In the meantime, Tydico has cleaned up the job site areas. Stopping short of final payment restoration. Tydico and our project inspector have moved on to another project and will return as soon as the pipe is delivered.

Phase 2 (Tank Construction): Plans and Specifications for the on-site portion of reservoir construction have been sent to the Department of Health and Seattle Public Utilities for "final approval". The anticipated advertisement date is no later June 20, 1998 with bid opening scheduling for July 23, 1998.

Contractors for this project will be provided the option of blasting the rock which is expected to be encountered in excavation. Insurance requirement for this procedure are now being reviewed.

Commissioners:

At the Purveyor meeting May 21, 1998 a motion was made and approved to hire financial and legal assistance to assist the Purveyors in overseeing the Seattle Public Utilities Purveyor Balance audit and CIP/Rate study which may have very significant impacts on what rate Purveyors pay for water. This motion did not receive unanimous support and a few agencies chose to abstain. Regardless, all agencies will receive an invoice

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and some may chose not to participate. Participatton is voluntary.

MOTION: By motion duly, seconded and passed to pay consultants from Cedar River Water & Sewer. Water District 125's share is \$892.20 and the Seattle Interlocal purveyor Contract will not be signed but the District will participate financially.

The proposed 1998 CIP budget dated 6/5/98 was distributed and reviewed.

Attorney:

Mr. Moen discussed the projected CWA requirements, rates and charges and the final draft of the Comparison of Purveyor and CWA costs and determination CWA rates, charges and old-water buy-out dated 3/30/98 which supersedes all prior estimates.

Engineer:

The CWA rates, charges and old-water buy-out was further discussed.

MOTION: By motion duly made, seconded and passed the Board authorized Mrs. Boyd to review the CWA rates, charges and old-water buy-out information base. The Board would like a report on this at the first meeting in July.

The preliminary cost estimate for the 98-1 Watermain replacement along Pacific Highway South, Section 1 - South 150th Street, Section 2 - South 148th Street, Section 3 - South 144th Street, Section 4 - South 144th to 141st Street, Section 5 - South 142nd to 141st Street and Section 6 - South 144th Street is \$148,940. Plans were reviewed and when Mr. Austin gives final approval, it will be advertised.

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


