

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
JUNE 12, 1996

The meeting was called to sleep at the District's office at 11:00 PM
by Mr. Johnson, President.

COMMISSIONERS: GARY JOHNSON ABSENT
WM BROWNFIELD TAROLYN BURKE
STAFF: ANN WILSON
RUSS AUSTIN
CONSULTANTS: STEVE PAUL MOEN
BOB STANTON

COMMISSIONERS:

IT WAS MOVED, SECONDED to approved the May minutes.
Vouchers audited and certified by the auditing officer as required by R.C.W.
42.040.80 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
11878 - 11936 in the total amount of \$83,207.72 were approved for payment.

RESERVOIR:

The Commissioners have concluded that the reservoir is a benefit to the customers
and the funds are available to participate. Therefore, the Commissioners have
agreed to participate in principal in the joint reservoir with the following exceptions:

1. District 125 will be not share in the property purchase
2. The Draft Agreement for Joint Lease, Construction and Operation
of Water storage and transmission Facilities is satisfactory to
District 125's attorney, Steve Moen.

LETTER TO SEATTLE WATER DEPARTMENT

The joint letter to Ms. Patricia Colson, Director of Accounts Services of the Seattle
Water Department be changed to leave the meter as a non-functioning emergency
connection rather than remove it.

IT WAS MOVED, SECONDED, AND APPROVED TO:

Retype the letter to Mr. Austin's approval and Mr. Johnson sign it.

SURCHARGE

The Commissioners for the second year MOVED AND SECONDED to suspend the
summer surcharge on the first 500 cubic feet per month of consumption by all
customers for the surcharge billing period of 1996. This will be reviewed yearly.

ENGINEER'S RECOMMENDATION OF 96-1

The following bids were opened 5/29/96 10:00 AM

JAMES GUESS	143,840.00
PARAMOUNT PACIFIC	180,061.03
V & J INC	185,103.15
AURORA ENGINEERING	204,671.12

The engineer's estimate was \$195,138.70.

Page Two
Regular Meeting
June 12, 1996

IT WAS MOVED, SECONDED to award the bid to lowest bidder, James Guess and contracts were signed.

The easement was received for the MacAdam Bridge project.

DISTRICT REPRESENTATIVE APPOINTED

Mr. Moen suggested that a representative be appointed to conference with Skyway and Mr. Moen on the joint reservoir as needed.

IT WAS MOVED, SECONDED AND APPROVED TO:
appoint Mr. Brownfield as the representative.

Mr. Moen will review the Draft agreement.

PER DIEM INCREASE

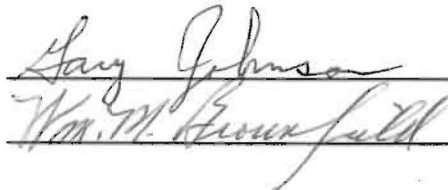
There was a discussion on the amount of per diem that was paid.

IT WAS MOVED, SECONDED, to approve the amount of \$75.00 per day. Receipts and excess to be returned to the office.

There was a discussion about the purchase of a mail inserter. Companies will be demonstrating their machines and a decision will be made after the demonstrations.

ADJOURNMENT:

IT WAS MOVED, SECONDED, to adjourn the meeting.


Two handwritten signatures are present, each on a horizontal line. The top signature is "Gary Johnson" and the bottom signature is "W. M. Brownfield".