

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING
June 12, 1997

Board members in attendance:

Gary Johnson
Wm Brownfield
John Thompson

Consultants attending:

Susan Boyd
Steve Paul Moen

Staff in attendance: Ann Wilson

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

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: 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, June 12, 1997 all vouchers numbered 12645 - 12690 in the total amount of \$37,993.54 were approved for payment.

An ordinance of the City of Tukwila granting the right and franchise to use and occupy the streets and other public places and ways of the City of Tukwila was reviewed and approved.

ENGINEER:


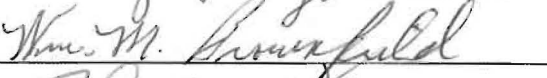

Mrs. Boyd presented the Comp Plan opened for discussion. There were questions, answers and comments from the Commissioners and staff on the Comprehensive Plan. There will be corrections and final approval at a later meeting.

There was a review of the Water Rates Analysis and Recommendations prepared by Penhallegon Associates Consulting Engineers, Inc. Seattle Public Utility raised their rates to the District as of January 1, 1997 and the District needs to raise rates to reflect this. A 25% rate increase was tentatively approved to be effective with the July billing. Mrs. Boyd will make a few adjustments and present it at the next meeting. Final approval will be at the June 26, 1997 meeting.

OFFICE MANAGER:

Mrs. Wilson read a note from a 94 year old customer who had resided in the District 48 years and wanted to thank us for the service. It might be some kind of record.

MOTION: Motion made, seconded and passed, the meeting was adjourned.




COMMISSIONERS