

**MINUTES
KING COUNTY WATER DISTRICT NO. 125**

THURSDAY, JUNE 14, 2001

1. CALL TO ORDER

The open public meeting was called to order at 4:00 p.m. at the District offices.

Present were: Presidednt	Commissoner Gary Johnson
Secretary	Commissioner John Thompson
At-large	Commissioner Michael Hihn
Engineer	Bob Stanton
Attorney	Steve Paul Moen
Staff	Russ Austin
	Jamie Mann

2. MINUTES APPROVED

Motion was made by Commissioner Thompson and seconded by Commissioner Hihn to approve the minutes of May 10, 2001 as written.

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 of Commissioners. Commissioner Thompson made a motion and was seconded by Commissioner Hihn to approve voucher numbers 15642 through 15718 for the amount of \$143,201.06.

4. ENGINEER

Mr. Stanton reported to the Board that the resolution for the Water Shortage Contingency Plan will be prepared for the June 28, 2001 meeting.

Mr. Stanton and Commissioner Thompson discussed intensively the new Seattle Water Contract. Points of the discussion were the general facility charges, and contract clarification. Mr. Moen stated that he will write a letter the first of the week addressing the contract points in question, and will supply the Board a draft of the letter before sending. Mr. Stanton stated that he will have staff from his office review the general facility charges.

5. ATTORNEY

Mr. Moen reiterated the need for a letter to be on file with Seattle Public Utilities the position of the District.

6. DISTRICT SUPERINTENDENT

Mr. Austin updated the Board of Commissioners on district progress. The newly acquired property is undergoing some changes with a new torch down roof, and fencing for the premises.

Mr. Austin reported that Seattle Public Utilities will not be assessing a demand charge to the District this year.

Fiber optics project is moving through the District and will be completing soon. The District staff has been installing one or two new services weekly.

Mr. Austin discussed with the Board the need for a month to month rental contract with Counter Pro Plus verses a two years lease. Mr. Moen will draft the agreement and have it to Russ by June 20, 2001.

7. OFFICE MANAGER

Ms. Mann was filling in temporarily for Ms. Wilson and reported that the Auto Pay Program is moving forward. The staff has been working with Key bank and hope to have the prenotes ran in July and August and actively running the program in September.

8. COMMISSIONEER

Commissioner Thompson reported from the Conservation Meeting that a new program named "the Toilet Roundup" would be starting, and rebates for the replaced toilets will be given out on certain scheduled days. Commissioner Thompson will be obtaining a sign for the District to display.

Discussion was held in regards to the 1% Conservation Program as to what is the base year that was used.

Commissioner Johnson stated that he sees a need for a second meeting and would like to schedule it for June 28, 2001 at 4:00 P.M.

There being no further business to come before the Board, Commissioner Thompson motion to adjourn and was seconded by Commissioner Hihn.



