

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
June 26, 1998

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

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 June 11, 1998 were signed.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date, June 25, 1998 all vouchers numbered 13391 - 13408 in the total amount of \$36,339.07 were approved for payment.

Progress on the Joint Reservoir: Phase 1 (Off-site Water Distribution): Tydico has informed us that restrained joint piping required to complete Phase 1 is scheduled to arrive at the project site on June 29. Features for implementing cathodic protection at the South 124th crossing of the Cedar River Pipelines are being incorporated into pipe installation.

Vouchers and invoice documentation for the month of June were delivered to WD125 and the expense breakouts are as follows:

Skyway's share	\$42,094.20
WD#125 share	14,031.43
Total	56,125.63

Motion made, seconded and passed, the vouchers for WD125's share were approved.

Sealed bids for the construction of the Skyway Water & Sewer/King County Water District 125 1.3 MG Tank, Pump Station and Onsite Piping Project will be received by the Skyway Water and Sewer District [SWSD] at their office on July 23, 1998 at 10:00 a.m. Pacific time.

MOTION: Motion made, seconded and passed, the Call for Bids for the tank was approved pending Mr. Stanton's review tomorrow. After his approval, Mrs. Wilson will notify Mr. Helling, SWSD engineer.

Page Two
Regular Meeting
June 25, 1998

Attorney:

Mr. Moen reported that each entity claiming a right to withdraw and beneficially use ground water under a right that was established before June 7, 1945 under the laws of the state of Washington must register the claim with the Department of Ecology, Olympia, WA. The claim must be registered on or after September 1, 1997 and no later than midnight on June 30, 1998. Failure to register the claim will result in a waiver and relinquishment of the water right or claimed water right.

Mr. Moen and Mrs. Boyd have been working on the packet required to file this claim. Mrs. Boyd will have it at the District's office on June 29, 1998 for Mr. Johnson's signature and it will be sent certified mail.

Engineer:

Mrs. Boyd stated that the Utilities Technical Review Committee (UTRC) Members will be reviewing WD125's comprehensive plan on July 16, 1998 from 1:30 - 3:30 PM.

Mrs. Boyd reviewed the Skyway Coordinated Water Plan. She will document what needs to be done and bring to the July 23, 1998 meeting.

Mrs. Boyd presented a new water comparison chart of the District's purchases from 1994 to 1998 with special interest on the unaccounted for water percentages. This unaccounted water and the projected growth is what drives the CWA Buyout Method cost to District 125 so high (\$2,246,441).

MOTION: By motion made, seconded and carried, the Board authorized Mrs. Boyd to draft a letter to CWA to present our concerns and with approval from Mr. Moen and will have ready for the July 23, 1998 meeting.

Contract 98-1 Watermain replacement will be advertised July 2, 1998 and July 9, 1998. Bid opening will be July 21, 1998 at 10:00 AM.

MOTION: By motion made and seconded, the meeting was adjourned.


