

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JULY 8, 1992

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	ALAN MYERS STEVE PAUL MOEN
GUEST:	JOHN THOMPSON

COMMISSIONERS:

Minutes of the June 10, 1992 meeting were approved as written.

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, all vouchers numbered 1036 in the total amount of \$1,620.91 and vouchers numbered 9211 - 9268 in the total amount of \$50,737.64 were approved for payment.

GUEST:

Mr. Thompson, as an owner of several properties in the District, requested the Commissioners not impose a surcharge on the customers.

A letter from the Washington State Association of Water/Sewer Districts regarding One-Call Service Billing was reviewed. The letter stated that following receipt of One-Call's letter of April 1, 1992 recommendations were passed on to the members of WSASD.

The position that the District's have adopted was sent to One-Call along with a letter from the State Auditor's Office with his findings.

A letter from Washington State Association of Sewer Districts regarding presentation of alternative to the present UULC-One Call System was reviewed.

A letter from the Seattle Water Department dated July 15, 1992 clarifying water shortage restrictions was reviewed.

ENGINEER:

Mr. Myers stated final inspections of the Developer's Extension, NSA Seattle Cultural Center have been made and all

construction standards have been met. All required easements, bills of sale, maintenance bonds and bills have been obtained or resolved.

He recommended acceptance of this Developer's Extension as part of the District's system.

On July 7, 1992 bids were opened on Contract 92-1. After reviewing the qualifications of the low bidder, Mr. Myers recommended the District award the contract to Grant Construction Company in the amount of \$137,890.57 including sales tax.

By motion duly made, seconded and approved, Contract 92-1 was awarded to Grant Construction in the amount of \$137,890.57.

A review of the Foster Point area was made. The approval of transferring the Foster Point Bridge to Tukwila for \$70,000.00 has not been approved by the council.

An update of the Boeing Spares was discussed.

A rate study that Horton and Dennis conducted was reviewed and discussed.

RESOLUTIONS ADOPTED AND SIGNED:

RESOLUTION NO. 92 07 08 -262, A Resolution establishing new water rates for District customers and repealing prior rate Resolution No. 92 03 13 -242. Unanimously adopted and signed.

RESOLUTION NO. 92 07 08 -263, A Resolution accepting an Extension of the Water District System. (NSA Seattle Cultural Center). Unanimously adopted and signed.

ATTORNEY:

Mr. Moen reported that as a result of Wayne Wurzer, Seattle Times staff reporter, July 6th's request for reconsideration of his earlier advice to the District, he reviewed Hearst Corp v Hoppe; In re Request of Rosier, and certain 1987 legislative amendments to the Public Disclosure Act in response to the Rosier case, including Wash Laws 1987 he is now advising the District that customer names are not specifically exempted by the statute and, under the aforementioned authorities, should be disclosed. The addresses and telephone numbers of any "customer" should not be disclosed.

Mrs. Wilson will telephone the commercial accounts that appear on the list Mr. Wurzer requested and inform them of this disclosure.

SUPERINTENDENT:

The superintendent requested that the water emergency be extended to the day after the next meeting, August 13, 1992.

By motion duly made, seconded, and approved, the Board extended the emergency.

From 8:00 PM to 8:15 PM Horton and Dennis presented to the Board their qualifications and desire to serve the District as engineers. From 8:15 PM to 8:30 PM R W Beck made a presentation to the Board. 8:30 PM to 8:45 PM, Pace Engineers presented to the Board their qualifications.

By motion duly made, seconded and approved, the Board, after deliberation, selected Pace Engineers amongst the presenters as the most highly qualified Engineering firm to provide the services for the District effective August 1, 1992.

Horton Dennis will complete the Seattle Cultural Center project and the 92-1 contract.

By motion duly made, seconded, and approved the meeting was adjourned.

Gay Johnson

P. H. Walmer

James D. Byer
COMMISSIONERS