

**MINUTES
WATER DISTRICT 125 COMMISSIONERS MEETING**

Thursday, July 08, 1999

1. CALL TO ORDER

The meeting was called to order at 4:00 P.M.

Present were: Commissioners Gary Johnson, William Brownfield, John Thompson,
Consultants: Engineer, Susan Boyd, Attorney, Steve Paul Moen, Staff: Ann Wilson,
Russ Austin, Guests: Diana Gale, Managing Director Seattle Public Utilities and
Ron Harris-White, SPU's Public Relations Specialist.

2. MINUTES APPROVED

The minutes of the June 24, 1999 were approved and signed.

3. VOUCHERS 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. As of this date, July 8, 1999 vouchers numbered 14134 – 14178 in the total amount of \$141,892.32 were approved for payment. Skyway vouchers 990601- 990607 in the amount of \$47,590.93 were approved for payment.

Diana Gale and Ron Harris-White spoke on the Endangered Species Act. There was a question and answer discussion after the presentation.

4. CWA DISCUSSION

There was a discussion on the four points that represent fundamental principles of importance to 125 in pursuing our application with CWA. They are as follows:

- a) CWA will buy a block of firm water from Seattle
- b) CWA and SPU will cooperate in implementation of planning and supply development
- c) Share the shortage remains an important concept
- d) CWA commits to Conservation as a key environmental and supply goal.

5. MOTION – CWA

By motion made, seconded and passed, the Board of Commissioners, requested Ann Wilson to write a letter to Diana Gale specifying these four points with a carbon copy to Gwen Maxfield of CWA.

6. VAL VUE SEWER LETTER RE: MERGER

A letter from Val Vue Sewer District dated July 7, 1999 requesting that Val Vue Sewer District Board members would like to meet with 125's Board to discuss a possible merger.

The Board requested Susan Boyd to do a merger study outlining the points to consider and Ann Wilson to answer their letter stating that we will be looking into a possible merger and will contact them at a later date to discuss it.

7. TUKWILA TO PURCHASE SHOP PROPERTY

Due to the Rapid Transit installation, the President of Tukwila's City Council, Steve Mullet, contacted Gary Johnson regarding the purchase of the shop property. Gary Johnson advised Steve Mullet that as of our last meeting with them, City of Tukwila was to suggest properties to 125.

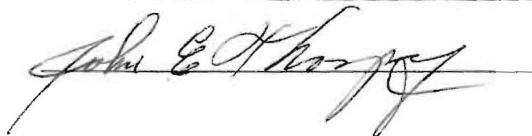
8. CANCELLED MEETING

The second regular meeting (July 22, 1999) was cancelled. The next meeting will be August 12, 1999.

9. ADJOURNMENT

The meeting was adjourned.





COPY

July 9, 1999


Board of Commissioners
Val Vue Sewer District
PO Box 69550
Seattle, WA 98168

Dear Board Members:

In reply to your letter of July 7, 1999 regarding a possible merger with Water District 125, the Board has decided to look at the points to consider before meeting with your Board.

After a merger study, Water District 125 will be contacting you to set up a meeting.

Sincerely,



Gary L. Johnson,
Chairman of the Board