

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
July 9, 1998

Board members present:

Gary Johnson
Wm Brownfield
John Thompson, excused absence

Consultants present:

Steve Paul Moen
Bob Stanton

Staff present:

Ann Wilson
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 25, 1998 were approved and signed.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, July 9, 1998, all vouchers numbered 13409 - 13451 in the total amount of \$52,472.06 were approved for payment.

Cedar River Water & Sewer sent several papers for review.

- a. Revised DOI Cross Connection Proposal, opposing and why
- b. Letter from Diane Gale, SPU, dated June 10, 1998
- c. Letter from Covington to Diane Gale dated May 27, 1998
- d. Letter from City of Issaquah to Diane Gale dated May 29, 1998
- e. Copy of Breach of Contract Damages, KCWD 119, plaintiff and Seattle Public Utilities.
- f. Purveyor- Finance/Contracts & Legal Subcommittee Financial & Legal Consultant Assistance Recap
- g. Interlocal Contract

ATTORNEY:

Mr. Moen reviewed the Cascade Water Alliance buyout and meetings attended and suggested 125 should do their own independent analysis and recommended the engineers project the options if the District did the buyout at the onset or if the District should wait to the year 2012.

MOTION: By motion made, seconded and carried, the Board authorized the engineers to do a financial study.

ENGINEERS:

Mr. Stanton discussed the water loss that is occurring and the probable causes. There are two places, one from the pipes and second meters that are not registering all the water. He reported that Olympic View Water and Sewer had a firm who specializes in leak detection. Mr. Stanton will check into this and report back at the next meeting.

The Commissioners asked Mr. Austin to start a meter replacement program and replace meters that are fifteen years or older.

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Mr. Stanton reported that the bids were out on Contract 98-1 and the bid opening date was July 21, 1998.

There was a discussion of inviting Mr. Ed Cerbon and Gwen Maxwell to one of our meetings in order that they might explain why it is advisable for 125 to join the CWA at the beginning rather than 2012.

MOTION: Motion made, seconded and carried to adjourn the meeting.


