

# KING COUNTY WATER DISTRICT 125

## Regular Minutes

Thursday, July 13, 2000  
4:00 P.M.

### 1. Call to order

Commissioner/President Gary Johnson called the meeting to order at 4:05 PM.

Present: Commissioners: John Thompson/Michael Hihn  
Attorney: Steve Paul Moen  
Engineer: Bob Stanton  
Staff: Mark Parsons/Jamie Mann

### 2. Minutes and Voucher Approval

Minutes of June 8, 2000 were approved as written.

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, vouchers numbered 14864 – 14936 in the amount of \$146,096.85 were approved for payment.

### 3. Woodside Apartments/C Kim

Mr. Moen reiterated with the Board of Commissioners the process that lead up to and including the locked meter of Woodside Apartments at 3721 South 152<sup>nd</sup> Street. The City of Tukwila's Administration Department will not be providing payment. Mr. Moen advised the Board against locking the meter due in part the complex is multi-family with 40 units. The Board took Mr. Moen's advice and made a motion to file a lien on said property as well as any incurred debt, thus being administration fees and attorney fees. Mr. Thompson made a motion directing Mr. Moen to send a letter to Mr. Kim, the owner of the property notifying him of the lien and all fees associated with such action, Mr. Hihn seconded.

### 4. Resolution 330/Accepting Contract 2000-1

Mr. Stanton provided the Board with the final pay estimate for capital improvement project 2000-1. Mr. Hihn made a motion, seconded by Mr. Thompson to accept the final pay estimate and to accept CIP 2000-1.

**5. Project Update**

Mr. Parsons updated the Board on the progress of projects in the District as well as new developments. Projects that are complete is the clean up and removal of Thorndyke Elementary. Seattle Public Utilities are in the process of replacing the master meters throughout the service area. Group Health has started to develop a very large site at approximately East Marginal Way South and 124<sup>th</sup> Avenue South.

**6. Relocation Plan**

Mr. Thompson reported that he had been to some planning meetings regarding the District maintenance facility. ValVue Sewer District is hosting a meeting on July 18, 2000 at 6:30. Invitations were sent to District 125, City of Tukwila and the Pastor from the Church By The Side of the Road. This meeting will be for the general discussion of purchasing property jointly for maintenance facilities. There will be a meeting the following week, (week of July 24<sup>th</sup>) which will include the City of SeaTac. The Board was in agreement that the meetings are for general discussion and would be open to all possibilities.

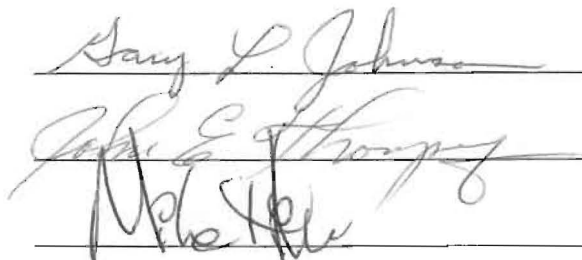
Mr. Thompson also reported on additional meetings that he has been attending in regards to the Water Supply Association, Purveyors meeting and with the City of SeaTac.

**7. Second Meeting**

The Board discussed the need for a second meeting. Motion made, seconded and carried to suspend the meeting of July 27, 2000.

**8. Adjournment**

Motion made, seconded to adjourn the meeting at 6:20 PM.

  
Three handwritten signatures are present, each written over a horizontal line. The top signature is "Gary L. Johnson", the middle is "John E. Thompson", and the bottom is "Mike Hill".