

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JULY 14, 1993

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

COMMISSIONERS:	GARY JOHNSON
	TAROLYN SCOTT
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the June 9, 1993 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 1049 - 1050 in the total amount of \$9,470.86 and vouchers numbered 9873 - 9929 in the total amount of \$61,237.21 were approved for payment.

ENGINEER:

Contract 92-1 (Grant Construction): complaint of Jean Tucker (7/5/93) regarding landscaping restoration failure by contractor was considered by Commissioners's. There is \$7,803.15 in retainage available from this contract (per engineer's letter of 6/22/93).

Motion seconded and passed and carried directing Superintendent to arrange with contractor for adequate restoration of Jean Tucker's landscape; if contractor does not respond to written request from the staff within two weeks, the staff is to complete the restoration and deduct cost from retainage.

AWARD OF CONTRACT 93-1 (42ND STREET PROJECT)

Motion seconded and carried adopting engineer's recommendation to award contract to lowest responsible bidder, Paramount Pacific.

29TH STREET (SOUTH 138TH TO 144TH STREET SOUTH)

Engineer recommends the work to be done now. It is the last item in our comprehensive plan of 1987. It will consist of replacing 4" steel pipe with 8" ductile iron pipe. Motion, seconded, and carried approving engineer proceeding to public bidding.

SUPERINTENDENT:

Water Alliance. Gail Harrell's letter of 8/3/93 reviewed. Superintendent discussed progress of last year and recommend Water District 125 join water alliance for one year at a cost \$784.00. Motion seconded and carried approving recommendation. Intent is to pay for future membership, not retroactive to 1992.

WATER DISTRICT 20/SEATAC/TUKWILA

Meeting of staffs last week was cancelled and it will be rescheduled. Superintendent will monitor issue of Water District 49 and Water District 20 merger.

OFFICE MANAGER:

Someone threw a rock through an office window before office opening. It was reported to the police.

OTHER:

Bill Brownfield, customer, homebuilder, and Rainier Vista Sewer District commissioner introduced himself. Possible interest in Board vacancy.

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

Gary Johnson

Jarolyn Scott