

KING COUNTY WATER DISTRICT 125
REGULAR MINUTES
Thursday, August 10, 2000

1. Call to order

Commissioner/President Gary Johnson called the meeting to order.

Present: Commissioners: John Thompson, Michael Hihn
Attorney: Steve Paul Moen
Engineer: Susan Boyd
Staff: Ann Wilson, Mark Parsons

2. Minutes/Vouchers Approval

As the minutes of June 8, 2000 did not reflect approval of the May 11, 2000 minutes, let these minutes reflect that the May 11, 2000 minutes are hereby approved.

Minutes of July 13, 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 14937 -14997 in the amount of \$150,467.02 were approved for payment.

3. Engineer

Mrs. Boyd distributed a Sensitive Areas Map within the boundaries of District 125.

Mrs. Boyd reiterated with the Board on the old water/ new water problem. The problem now is between City of Tukwila and District 125. Mrs. Boyd asked the Board how they wanted her to proceed.

4. Motion/Authority to proceed on old water/new water.

By motion made, seconded and passed, the Board authorized the engineers to set up meetings between COT and District 125.

5. Attorney/Port of Seattle

Mr. Moen reported that the office staff informed him that Mr. Kim, owner of the Woodside Apartments had made payment on his account but that he still owed the 10 percent penalty because the payment was not made in time to avoid it.

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It was the Board's continuing position that the 10% late charge would not be waived.

6. Commissioners/Model House

John Thompson told the Board that Seattle Public Utilities wants the District to choose a house in our boundaries for retrofitting. An older home is preferred and this will be discussed with the superintendent.

John Thompson reported on the various meetings he had attended and updated the Board and the staff: WSA: draft contract is not ready yet; Puget Sound Energy now wants to get into the water business; SPU contract due next week.

7. Superintendent/Updates on Construction

Mark Parsons updated the Board on construction that has been going on in the District: a) Thorndyke is up and running; b) Group Health is ready to start on South 126th and East Marginal Way; c) Port of Seattle.

8. Office Manager/ Brochure

An agency that does work for the City of Tukwila has requested we insert a brochure (attached) to the City of Tukwila customers. This brochure pertains to Major home Repair Program for a no interest loan.

Ann Wilson stated that the bills are printed in zip code order which would include the SeaTac and King County customers and then they would have to sort out by account numbers all of City of Tukwila's customers. The staff has a very short time schedule once the meter readers are finished, do rereads, print the bills, stuff and seal and have them ready by the 21st of the month to mail.

The Commissioners agreed not to have the staff do this and suggested that if they stamp the brochure "City of Tukwila" District 125 would display it in our literature holder for the customers or they could mail it with the City of Tukwila's newsletter "The Hazelnut".

9. Adjournment

Motion made, seconded and carried to adjourn the meeting at 5:30 PM.

 

A.W.

MAJOR HOME REPAIR PROGRAM

NO INTEREST LOAN

- NEW ROOF AND SIDING
- PLUMBING, ELECTRICAL
- NEW WINDOWS
- REPLACE STAIRS, FLOORS

You must own your home and earn less than amounts shown on the reverse side

GRANTS

- EMERGENCY REPAIRS
(EXAMPLE: LOSS OF PLUMBING OR HEAT)
- MOBILE HOMES
REPAIRS UP TO \$2,700.00

FOR THE GRANT PROGRAMS, YOU MUST OWN YOUR OWN HOME AND EARN LESS THAN THE AMOUNTS BELOW:

Household Size (# of persons)	Gross Income
1	\$23,050
2	\$26,300
3	\$29,600
4	\$32,900

FOR INFORMATION CALL:
(206) 296-7640