

MINUTES

KING COUNTY WATER DISTRICT 125

Thursday, August 10, 2001

1. **Call to order**

The open public meeting was called to order at 4:00 PM at the District office. Present were:

President	Gary Johnson
Secretary	John Thompson
Commissioner	Michael Hihn
Engineer	Bob Stanton
Staff:	Ann Wilson
	Russ Austin

2. **Minutes/Vouchers Approved:**

Motion made, seconded and carried to approve the minutes of July 18, 2001 after deleting the version number of the proposed SPU contract, as corrected.

3. **Motion/Invoice for staffing:**

Motion made, seconded and carried to pay \$1,000 for the 2001-2002 staffing for the Growth Management Planning Council and the Regional Water Quality Committee.

4. **Engineer:**

Bob Stanton stated he will call Geemet Regan of SPU to set up a future meeting.

5. **Attorney/Recession of Agreement:**

King Co Water Districts 49 and 125 by agreement dated December 14, 1993 have jointly supplied water to customers through a line and meter located at the intersection of South 170th Street and 12th Avenue South and whereas continued supply of water pursuant to such agreement is no longer necessary because the properties served thereby have been condemned and removed by the Port of Seattle in its Third Runway Project. It is hereby agreed that the Agreement for Water Purchase made by and between King County Water District 49 and 125 providing for sale of water and maintenance of the vault and meter at South 170th Street and 12th Avenue South is hereby rescinded.

6. **Superintendent/Update**

Russ Austin updated the Board on the progress of the new shop.

7. **J. Thompson/Update**

John Thompson reported on the meetings he has attended.

8. Office Manager/MSP transfer funds

Ann Wilson stated the District has a construction fund that isn't being use. There is \$16,676.40+ plus interest in the fund and would like to transfer these funds to the maintenance fund. By motion made, seconded and carried, the Board approved the transfer.

Consumption data was distributed showing consumption for 2000 and 2001.

9. Adjourn/next meeting

The next meeting will be September 13, 2001. Motion made, seconded and carried, the meeting was adjourned.



