

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
AUGUST 12, 1992

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	STEVE PAUL MOEN ALAN MYERS MARTIN PENHALLEGON BOB STATON DAVE HUTLEY

COMMISSIONERS:

Minutes of the July 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 1037 in the total amount of \$3,734.64 and vouchers numbered 9269 - 9325 in the total amount of \$85,301.63 were approved for payment.

RESOLUTION ADOPTED AND SIGNED:

Resolution No. 92 08 12 -264, A Resolution providing a ten percent penalty on delinquent customer bills, if not paid within 30 days effective with the August billing. Unanimously adopted and signed.

By motion duly made, seconded and passed, an agreement whereas Water District 20 and Water District 125 agree to install an intertie on Military Road South at approximately South 131st Street because a cooperative effort would be of benefit to the customers of both Districts. It would provide District 125 with water from the north in case of a main break of our system in the south.

A letter from the Seattle Water Department regarding the target goal of June. The District percent reduction was -11%. Seattle Water Department stated if the District was aware of any special circumstances that explain why the actual consumption was different from the 25% goal, they wanted to hear from us.

By motion duly made, seconded and approved, the District will respond.

Mr. Austin received a request from SeaTac and City of Tukwila to be on our September agenda regarding a possible takeover.

ATTORNEY:

Mr. Moen advised the Board of Commissioners on the protest letter received from James A Guess regarding trench safety.

By motion duly made, seconded and approved, the Board of Commissioners considered the protest letter of July 21, and after receiving advise from the District's legal counsel and consulting engineer, and reviewing the matter, the Commissioners unanimously decided that the contract award to Grant construction Company should stand; and the staff was instructed to proceed with the contract.

ALAN MYERS, ENGINEER:

Mr. Myers gave an update on Contract 92-1. One easement still needs to be signed and a pre-construction conference will be scheduled.

North Sea-Tac Community Center is 90% complete and should be finished in 10 days.

Mr. Johnson thanked Alan for the good work that he had done for the District and for taking over when Mr. Eberhart left.

MARTIN PENHALLEGON, ENGINEER:

Mr. Penhallegon appreciates the confidence the District has shown in their company by selecting them for future District work. He introduced Bob Stanton who has joined Pace as vice president.

He reported on the following:

Dondero Motel Developers Extension (S 146th and Pacific Highway South) System has been installed and is complete. Developer is to do final paving this week. Maintenance bond and Bill of Sale forms to complete have been sent and submit to the District. As-built plans have been completed by Pace and submitted to the District.

Boeing Spares Watermain Relocate:

The watermain has been constructed at the lower elevation to accommodate proposed lower road grades. The system has been pressure tested and has passed purity tests. The new watermain final connection was made on Tuesday with removal of the old main to be accomplished starting Wednesday.

Benny Woyvodich Developers Extension (S 140th and Military Road)

The 850 foot watermain extension up S 140th has been installed and pressure tested. Results will be available in a few days.

SUPERINTENDENT:

Mr. Austin reported that Seattle Water Department lifted the demand charge for this summer due to the shortage.

Seattle Water Department is going to hold public meetings to discuss their new water supply plan and anticipated conservation methods. It was suggested that District's 20, 49, 85, and 125 send out a newsletter inviting the customers of the above Districts to attend.

Mr. Austin continued the water emergency until September 10, 1992.

OFFICE MANGER:

Mrs. Wilson stated the State Auditor completed their audit during July for the years 1990 and 1991.

By motion duly made, seconded and approved, the meeting was adjourned

Gary Johnson

C. H. Walmer

James D. Angle
COMMISSIONERS