

## MINUTES

### King County Water District 125 Commissioner's Meeting

Thursday, August 12, 1999

#### 1. Call to order

The meeting was called to order at 4:00 P.M.

Present were: Commissioners: Gary Johnson, John Thompson, Bill Brownfield had an excused absence. Consultants: Engineer, Susan Boyd; Attorney, Steve Paul Moen, Staff: Ann Wilson, Russ Austin

#### 2. Minutes Approved

The minutes of July 8, 1999 were approved and signed.

#### 3. Vouchers Approved

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, vouchers numbered 14179 – 14195 in the amount of \$58,149.12 and vouchers 14196 – 14211 in the amount of \$18,283.63 and vouchers 14212 – 14238 in the amount of \$106,532.83 and Skyway vouchers 990701 – 990708 in the amount of \$68,681.12 were approved for payment.

#### 4. Cedar River Water & Sewer letter

A letter dated July 23, 1999 requesting moneys to support staffing Growth Management Planning Council (GMPC) in order to coordinate representation on behalf of the districts. Payment payable and submitted to Highline Water District

#### 5. Motion

By motion made, seconded and passed, \$1,500.00 was approved by the Board.

#### 6. CWA letter

A letter from CWA dated July 27, 1999 stating they had received our audit request and deposit of \$5,000, it is their policy to receive approval to proceed.

**7. Motion**

By motion made, second and passed, the Board of Commissioners authorized CWA to proceed with the audit.

**8. SPU letter re: 75%**

A letter from SPU to Charles Mosher, President of CWA, dated July 29, 1999 regarding the request for re-negotiation of some of the terms in the proposed Seattle-CWA water sales agreement was reviewed and discussed.

**9. SPU letter to CWA**

A letter from SPU to CWA dated August 9, 1999 responding to July 15, 1999 which proposed three ideas including Critical Water Supply Planning Process, CWA as Initiator of a King County-Wide Planning Process and Seattle as a Partner to CWA in a King County-Wide Planning Process was reviewed and discussed.

**10. Engineer/Skyway Agreement**

Addition copies of the Skyway agreement which was authorized and approved and signed on May 27, 1999 were signed for various departments.

**11. Comprehensive Plan**

The replacement pages for the previously submitted Comprehensive Plan were discussed and distributed. The attached pages are intended to answer questions raised by the UTRC and others, and to finalize the Plan for approval by the County and State Department of Health.

**12. Motion to approve changes in Comp Plan**

By motion made, seconded and approved, the changes were approved.

**13. Merger discussion**

Mrs. Boyd brought in a book regarding mergers and what to consider before a merger for review.

**14. Election**

Mr. Thompson raised an issue of his candidacy and his reliance upon the advice he received by the Record and Elections office.

**15. Motion: Attorney**

By motion made, seconded and passed, the Board authorized Mr. Moen to look into Records and Elections policies.

**16. Adjournment**

The meeting was adjourned.

  
\_\_\_\_\_  
  
\_\_\_\_\_