

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
August 13, 1998

Board members present:	Consultants present:	Staff present:
Gary Johnson	Susan Boyd	Ann Wilson
Wm Brownfield	Bob Stanton	Mark Parsons
John Thompson	Steve Paul Moen	

The meeting was called to order in the District's office at 5:30 by Gary Johnson, President.

**MOTION:** Motion made, seconded and passed the minutes of the July 23 1998 were approved and signed.

**MOTION:** Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, August 13, 1998 all vouchers numbered 13462 - 13509 in the total amount of \$116,118.45 were approved for payment.

Cheryl Scheuerman of Skyway Water and Sewer faxed an update on the status of the Joint Reservoir project. Phase 1 (Off-Site Water Distribution): with the exception of punch list items, the off site portion of the reservoir project has been completed. Tydico will be completing outstanding punch list items as required during the next week(s).

July expenses/vouchers and invoice documentation for the month of July were delivered July 29, 1998. Transfers into the joint fund were made by each District on Friday, July 31, 1998 as follows:

Skyway	\$53,313.77
WD 125	<u>17,771.25</u>
TOTAL	71,085.02

Phase 2 (Tank Construction): Revised construction cost estimates were completed by RCA/Hewitt-Zollars today. Compilation of updated costs took longer than anticipated due to the many agencies involved in project construction and the summer vacation season. Revised construction cost estimates have been forwarded to Penhallegon Associates (PACE) for review and comment. PACE expects to respond next week. Upon RCA/PACE concurrence, updated construction cost breakouts will be forwarded to both boards.

Skyway will need to incorporate updated cost information into cash flow projections for the purpose of determining the extent of the cost increase impact and overall financing of the project and KCWD 125 will need to conduct similar analysis.

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Design costs are also currently being "wrapped up". Skyway is in the process of compiling costs breakouts and coping invoices for inclusion in 125's design billing. It is anticipated that total design costs will also now exceeded preliminary estimates. Final figures should be available prior to a joint meeting.

It is their goal that all information relative to project costs be available prior to WD 125's August 27, 1998 regular meeting. If agreeable, Skyway's board could attend that meeting to address cost/finance issues and make a decision regarding proceeding with project. The contractor must be informed and a contract signed as soon as possible (September 23, 1998 is the deadline), or costs will more than likely increase further.

It was agreeable with our Board to hold a joint meeting with Skyway Water and Sewer on 125's next regular meeting August 27, 1998.

**ATTORNEY:**

The Board requested Mr. Moen to review the contract with Skyway.

**ENGINEER:**

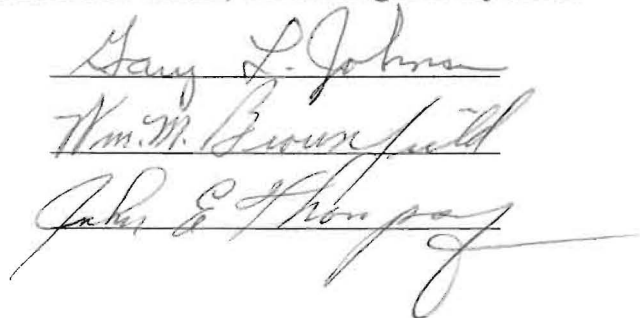
Mr. Stanton will review the bids that Skyway received for the tank.

Ms. Boyd presented to the Board areas within other jurisdictions. The estimated current land area, ERU's and obtained information regarding the assessed valuation of the jurisdictions within which the District operates. The percentages indicated show the area of the District which is within each jurisdiction. Except for the assessed valuations, all numbers are estimates only. See attached.

**RESOLUTION 98 08 13 -310**, A Resolution accepting an Extension (Chevron Food Mart) to the Water District system was unanimously approved and signed.

**RESOLUTION 98 08 13 -311**, A Resolution accepting an Extension (Hilltop Homes) to the Water District System was unanimously approved and signed.

**MOTION:** By Motion made seconded and carried, the meeting was adjourned.



# MEMORANDUM

**To:** King County Water District No. 125  
Board of Commissioners

**From:** Susan Boyd

**Subject:** Areas Within Other Jurisdictions

**Date:** August 13, 1998

At the request of Commissioner Brownfield, we have estimated the current land area, ERU's and obtained information regarding the assessed valuation of the jurisdictions within which the District operates. The percentages indicated show the area of the District which is within each jurisdiction. Please keep in mind that, except for the assessed valuations, all numbers are estimates only.

	Assessed Value	% of District	Est. ERU's	% of District	Land Area	% of District
City of Tukwila	\$517,951,988	67.6%	3,900	56.5%	1,516 Acres	46.7%
City of SeaTac	\$239,033,931	31.1%	2,100	30.5%	1,580 Acres	48.7%
City of Burien	\$2,925,113	0.5%	N/A	N/A	11 Acres	0.3%
King County	<u>\$6,044,403</u>	<u>0.8%</u>	<u>900</u>	<u>13.0%</u>	<u>139 Acres</u>	<u>4.3%</u>
<b>Total</b>	<b>\$765,955,435</b>	<b>100.0%</b>	<b>6,900</b>	<b>100.0%</b>	<b>3,246 Acres</b>	<b>100.0%</b>

*Penhallegon Associates Consulting Engineers, Inc.*

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