

WATER DISTRICT 125, KING COUNTY  
BOARD OF COMMISSIONERS  
AUGUST 14, 1996

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

COMMISSIONERS:	WM BROWNFIELD GARY JOHNSON
STAFF:	ANN WILSON
CONSULTANTS:	BOB STANTON

STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the July 10, 1996 meeting were approved as written.

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those expense reimbursement claims certified by RCW 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 11995 - 12064 in the total amount of \$250,951.78 were approved for payment.

By motion made and approved, Mr. Brownfield was elected secretary.

The Intrim Water Group invoice in the amount of \$3,967.00 was approved for payment.

Resolution 960814 -298, A Resolution authorizing and directing the Manager to execute an interlocal agreement to join the Intrim Water Group. Unanimously adopted and signed.

By motion duly made and approved, the Commissioners decided to add a second meeting. It will be the fourth Thursday of every month. This will start in September. The first meeting will be September 11 and the second meeting will be September 26, 1996. This will be published in the local paper and posted in the window at the office. A Resolution will be adopted and signed at the next meeting.

ENGINEER:

By motion made and seconded Resolution 96 08 14 -199, A Resolution accepting the completed works of James Guess Construction Company on the District's Contract 96-1, entered into June 5, 1996. Unanimously adopted and signed.

Mr. Stanton stated there is a new Developer's extension called Foster View Estates which is located a 42<sup>nd</sup> Ave South and 137<sup>th</sup> Ave South. They will be submitting plans for approval in about a month.

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Regular Meeting  
August 14, 1996

ATTORNEY:


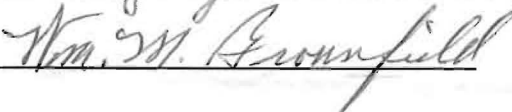
Mr. Moen stated that the work on the Draft Joint Reservoir continues. Per 125's request, Skyway is in the process of refining technical aspects of the document relating to tank levels, fund segregation and cost reimbursement/payment procedures. Due to vacations and regular meeting schedule conflicts, the Draft Agreement will not be available for 125's August meeting. Skyway will forward it to us prior to our September 11 meeting. Skyway will attend 125's September meeting to further update us regarding the project, resolve an remaining issues and formalize our Agreement.

Mr. Moen commented on the properties at 130<sup>th</sup> Ave S and 40<sup>th</sup> Ave S in which the former owner claimed bankruptcy and the new owner was not obligated to pay the unpaid bills. The mortgage company stepped in and said they would pay the final bills.

Mr. Moen stated that a letter had been sent to Mrs. Tarolyn Burke regarding the method of calculation the District had used. A copy of the letter is on file.

A letter from Roger Eberhart of Olympic View Water & Sewer District dated August 6, 1996 suggesting the entire TOLT II project be assigned as a new facility was reviewed.

By motion duly made and seconded the meeting was adjourned.

  
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Tom M. Brownfield