

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS MEETING
August 14, 1997

Board members
present:
Gary Johnson
Wm Brownfield
John Thompson

Consultants present:
Bob Stanton

GUEST: Terry Judd

Staff present:
Ann Wilson
Russ Austin

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

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: 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. 42.040.90 have been made available to the Board. As of this date, August 14, 1997 all vouchers numbered 12771 - 12806 in the amount of \$31,664.38 were approved for payment.

Mr. Terry Judd of 4044 S 128th had a leak while he was out of town and requested a credit on the two bills. He was given credit for one billing but wanted credit on the second billing. According to our Resolution, it states "a one-time reduced rate to customers whose bills reflect water lost through a leak" and therefore was denied further credit as he had already received his one-time credit.

There was a discussion regarding a fax 7/25/97 from Mr. Ed Cebon of Financial Consulting Solutions Group, Inc concerning water buyouts. The Commissioners requested that Ms. Wilson contact Mr. Moen, 125's attorney and Roger Eberhart to see if they could shed any light on "old water " allocation.

A memo dated 7/28/97 from IWG Institutional Committee regarding Miscellaneous Institutional Committee Materials was discussed.

A fax dated 8/13/97 from the City of Everett Public Works Department advising of meeting August 15 at 10:00 in Chehalis was read

There were two correspondence from WASWD. One was dated August 12, 1997 and contained three proposed bylaws amendments for consideration and vote at the Annual meeting Friday, September 19, 1997 at the Ocean Shores Convention Center in Ocean Shores Washington. The second contained the minutes from the July 28, 1997 Board of Directors meeting and the agenda for the August 28, 1997 Board meeting to be held at Alderwood Water & Sewer in Lynnwood.

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Regular Meeting
August 14, 1997

SUPERINTENDENT:

Mr. Austin had a meeting with the Port of Seattle and Water District 20 at the District's office August 13, 1997 regarding the Port taking 116 homes in 125's District and the 100 feet of soil to be put over our water lines.

Since there will not be a quorum at the August 28, 1997 meeting, the meeting was cancelled.

MOTION: Motion made, seconded and approved, the meeting was adjourned.






