

KING COUNTY WATER DISTRICT NO. 125

BOARD OF COMMISSIONERS

August 27, 1998

MINUTES

(Joint Meeting with Skyway Water & Sewer District)

Commissioners Present:

W. D. 125: Gary Johnson, Wm. Brownfield & John Thompson  
Skyway W & S: Don Sorenson, Dave Nelson & Al Blanchard

Consultants Present:

W. D. 125: Robert Stanton, Eng'r; Steve Moen, Attorney  
Skyway W & S: Don Helling, Eng'r; Wm. Snell, Attorney

Staff Present:

W. D. 125: Russ Austin, Sup't  
Skyway W & S: Cheryl Scheuerman, Mgr.

Customer Present: Sharon Vote

Opening of Meeting: The meeting was called to order at 5:30 p.m.

Customer Request: Sharon Vote presented a request for relief from a \$399.95 water bill due to a leak sometime between 6/18/98 and 8/18/98 at her property, 4607 South 150th Street. The commissioners discussed her request. Motion made, seconded and carried to disallow the request as to the water bill but to waive penalties and interest so long as Ms. Vote pays the high August bill at a rate of at least \$25 per month in addition to the then-current bill (e.g. if paid along with regular 2-month bills: \$50 plus current bill). The commissioners will look at this policy to see if revision is warranted.

Joint Meeting with Skyway Water & Sewer District re: Reservoir:

Skyway consulting engineer, Don Helling, of Richard Carothers Associates (RCA), explained the project and distributed eight pages of plans.

Mr. Helling and Cheryl Scheuerman, general manager, presented a revised project cost estimate totaling \$3,011,800.

Mr. Helling presented correspondence dated 8/3/98 and 8/26/98 from Skaar Construction Co., the low bidder, suggesting possible

cost savings.

Mr. Helling and Ms. Scheurman presented a comparison sheet of 1996 vs. 1998 projected costs. Ms. Scheurman indicated that, if W.D. 125 pays its 1996 commitment of \$496,888, Skyway could handle the project within its planned rate increases and bonding.

Extended discussion took place regarding the project. At the end, Skyway asked W. D. 125 to continue participating in the project at the originally agreed 25 per-cent participation, with the project cost revised as suggested by Mr. Helling.


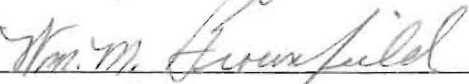
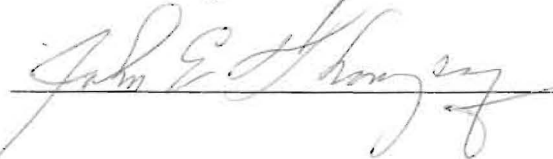
Water District 125 commissioners indicated they would respond after considering the matter further.

Superintendent: Mr. Austin requested the hiring of Chuck Casson as a full time field employee. Motion made seconded and carried approving the request and hiring Mr. Casson at \$12.50 per hour plus benefits.

Minutes: The minutes of the commissioners' August 13, 1998 meeting were approved.

Vouchers: Action on the vouchers was delayed pending consultation with the office manager.

Adjournment: By motion made, seconded and carried, this regular meeting was adjourned at 8:42 p.m. until **Wednesday, September 2, 1998 at 5:30 p.m.** at the district's headquarters; at which time the commissioners will further consider the Skyway Joint Reservoir Contract, the vouchers, and such other business as shall come before the commissioners.

  
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