

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 8, 1993

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

COMMISSIONERS:	GARY JOHNSON TAROLYN SCOTT
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN
GUEST:	PAUL BUTRIM MARK KIM

COMMISSIONERS:

Minutes of the August 11, 1993 meeting were approved as written.

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. 42.040.090 have been made available to the Board. As of this date, all vouchers numbered 1052 in the amount \$3,713.56 and vouchers numbered 9995 - 10050 in the total amount of \$102,123.30 were approved for payment.

GUEST/CUSTOMER: Mark Kim presented a request for waiver of penalties assessed in May and July.

GUEST/CONTRACTOR: Paul Butrim presented a request for reduction of meter charge and general facilities charge for 4039 South 148th and the next lot to the west because of pre 1993 planning to build. Discussed the fact that Tukwila is requiring a one inch meter because of inadequate flow. Decision tabled to October's meeting. Engineer will review facts and advise as to possible bases for exceptional treatment. If Commissioners decide to reduce the charges, it will be based on policy applicable to others similarly situated.

COMMISSIONERS:

Letter from Louise Ray reviewed, requesting credit for water lost during a leak in their private line. Office Manager submitted data from other District's regarding their policies. Request denied. Because Water District 125's billing for excess lost water is same as its cost in purchasing water.

BID OPENING for 1985 Chev pickup declared surplus, advertised for sale and bids received were opened. They were as follows:

JESSE JAMES, INC.	\$2,267.00
ARCHER CONSTRUCTION	2,780.00

By motion duly made, seconded and carried, Archer Construction bid be accepted.

Motion, seconded and carried appointment of William Brownfield as Commissioner for term of 9/8/93 until the November 95 election.

Mr. Brownfield assumed his duties.

ENGINEER:

CONTRACT 93-2. Bids were opened August 24, 1993 were as follows:

GRANT CONSTRUCTION	81,469.84
ARCHER CONSTRUCTION	82,973.17
KING CONSTRUCTION	90,257.19
PARAMOUNT PACIFIC	102,551.96

Motion, seconded and carried accepting Grant Construction's bid.

CONTRACT 93-1 (42ND AV S) Anticipating starting next week to be completed by November 1, 1993.

GUEST/Will Knedlik and Commissioner's discussed issues of long-term ability and interest of Seattle Water Dept serving purveyors.

OFFICE MGR: reported that Tukwila/SeaTac/Seattle Water Dept meeting in September was postponed until October at Tukwila's request.

By motion duly made, seconded and passed, the meeting was adjourned.

Gary Johnson

Jarolyn Scott

Wm. M. Brownfield