

MINUTES

King County Water District 125 Commissioner's Meeting

Thursday, September 9, 1999

1. Call to order

The meeting was called to order at 4:00 P.M.

Present were: Commissioners: Gary Johnson, Bill Brownfield, John Thompson, Engineer, Bob Stanton, Attorney, Steve Paul Moen, Staff: Ann Wilson, Russ Austin.

2. Minutes Approved

The minutes of August 12, 1999 were approved and signed.

3. Vouchers Approved

Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and that reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, vouchers numbered 14239 – 14294 in the amount of \$80,075.55 and Skyway vouchers 990801 – 990809 in the amount of \$23,711.67 were approved for payment.

4. Engineer

Mr. Stanton presented charts of Zone 1, Zones 2 & 3 and Zone 4 water purchase analysis and old water allowance comparison calculations. These were reviewed and discussed.

5. Resolution

Resolution 99 09 09 – 320, A Resolution accepting an Extension, Fosterview Estates Water Extension, was unanimously adopted and signed.

6. Attorney

Mr. Moen discussed the proposed Initiative 695 and the possible effect it would have on the District. Section 2 of the initiative states that 1) Any tax increase imposed by the state shall require voter approval. 2) and any monetary charge by government.

5) For the purposes of this section, "state" includes, but is not necessarily limited to the state itself and all its departments and agencies, any city, county, special district, and other political subdivision or governmental instrumentality of or within the state.

6) This act takes effect January 1, 2000.

Mr. Moen had three recommendations for the Board.

- 1) Do nothing
- 2) Pass a comprehensive rate
- 3) Take action within 30 days after election

7. Superintendent

Russ Austin asked to hire a new full-time employee, since Charles Cassens has returned to college, at a salary of approximately \$16.00 an hour. The new employee will work part-time reading meters and a few days in the office and a recommendation will be made at the next meeting.

Russ stated we needed to surplus the 81 Chevrolet truck. By motion made, seconded and carried, the Commissioners declared the truck surplus.

By motion made, passed and carried, a new 10" main will be installed on 133rd Street from 34th to 35th Avenue South with one hydrant mid block. This will go out on the small works roster.

8. Commissioners

John Thompson inquired about the Customer Confidence Report and Bob Stanton stated that Susan Boyd is working on it.

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9. Office Manager

Ann Wilson reported that the Skyway tank was being filled.

Gary L. Johnson
Ken M. Brownfield
John E. Thompson