

MINUTES

KING COUNTY WATER DISTRICT NO. 125

Thursday, September 13, 2001

1. Call to Order

The open public meeting was called to order at 4:00 PM at the District office.

Present Were:

President	Gary Johnson
Secretary	John Thompson
Commissioner	Michael Hihn
Engineer	Bob Stanton
Staff:	Russ Austin
	Jamie Mann

2. Minutes/Vouchers Approved

Motion made, seconded and carried to approve the minutes of August 10, 2001 with no amendments. Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date vouchers numbered 15920-15940 in the amount of \$245,584.28 were approved for payment.

3. Street Lighting

District received a letter regarding an additional streetlight that had been installed for a customer 10 years ago. This streetlight was a special light for the customer. The Board of Commissioners directed Ms. Mann to send a letter to the City of Tukwila regarding the matter since it was in their jurisdiction.

4. District Website

Discussion held by Mr. Hihn regarding a District website. Mr. Hihn stated that it would be donated on behalf of himself to the District. Mr. Johnson asked the staff, who stated it wasn't necessary at this time. There has been no requests by District customers.

5. Authorized District Agent

Mr. Moen discussed with the Board the need to be of record for an agent for the District to receive claims for damages. Motion was made and seconded for the Office Manager (Position) to be the agent for claims for the District.

6. River Hills Water Extension

Mr. Moen discussed with the Board the River Hills Developer Water Extension. Mr. Moen advised the Board not to approve the extension in lieu of debt to contractors that needs to be paid. Mr. Moen and Mr. Stanton will be discussing in the future the language for the Developer Extensions. Discussion will also be held to have the District hold the deposits for these projects and perform the invoice tracking.

7. Staff Reports

Mr. Austin shared with the Board the cost of landscaping Red Cedars to be planted in the spring. Ms. Mann stated that the District tagged 96 delinquent notices, and locked 12 meters. She also stated that the auto pay program is in its second month and everything seems to be running fine.

8. Commissioner Updates

Mr. Thompson reported on the various meetings he has attended.

There being no further business to come before the Board, motion was made and seconded to adjourn. Next meeting October 11, 2001.






