

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
SEPTEMBER 15, 1994

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 WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	DAVE HUTLEY

COMMISSIONERS:

Minutes of the September 15, 1994 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 10662 - 10719 in the total amount of \$120,927.47 were approved for payment.

The letter from Seattle Water Department thanking us for our submittal of the Water Shortage Contingency Plan was reviewed. They stated the plan very much meets the goal of a regionally consistent approach and is consistent with the actions and procedures agreed to by Seattle and the Purveyor Committee in managing a drought or other water shortage.

A letter from Seattle Water Department stating that Seattle Water Superintendent Bob Groncznack was stepping down after more than seven years directing Washington's State's largest water utility. Mayor Rice said he would announce the process for selection of Groncznack's successor soon.

A letter from Skyway Water & Sewer regarding a letter addressed to Patricia Colson, Director of Account Services for the Seattle Water Department was read.

The letter is a joint Skyway/125 request to Seattle Water Department for a modification in the existing billing methodology in order to accommodate joint use of a new Skyway/125 reservoir.

Skyway 's Board of Commissioners approved the proposal at their September meeting and signed it. They requested we do the same.

The Board stated they would like Mr. Moen to review and further discussion at the next meeting

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

  
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Carolyn Scott

Wm. M. Brownfield