

KING COUNTY WATER DISTRICT 125

BOARD OF COMMISSIONERS

September 2, 1998

Minutes

Special Meeting

COMMISSIONERS PRESENT:

Gary Johnson, Wm Brownfield and John Thompson

CONSULTANTS PRESENT:

Robert Stanton, Engineer, Susan Boyd, Engineer and Steve Moen, Attorney

STAFF PRESENT:

Ann Wilson and Russ Austin

OPENING OF THE MEETING:

The meeting was called to order at 5:30 PM

MOTION: Motion made, seconded and passes the minutes of the August 27, 1998 meeting were approved and signed.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, September 2, 1998 all vouchers numbered 13510 - 13528 in the total amount of \$10,663.62 were approved for payment.

Mr. Austin requested Mark Parsons attend Dale Carnegie class. The Commissioners approved the request.

Based on Skyway Water & Sewer District's presentation at the last meeting regarding the substantial (\$1,433,502) increase in the estimated cost of the reservoir project, Ms. Boyd presented several preliminary budget analysis if we assumed 25% share of the tank and also if we assumed \$500,000, \$600,000, \$700,000 towards the tank in 1999 and an updated proposed budget.

An extended discussion took place regarding the additional cost of the reservoir.

MOTION: By motion unanimously passed, the Commissioners agreed to the following counter-proposal in response to Skyway Water's request to simply continue the reservoir on a 75%/25% basis:

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Modification of Agreement: The parties would execute a modification to the Agreement for Joint Lease, Construction and Operation of Water Storage and Transmission Facilities, which would include the following provisions:

- (a) Water District 125's financial contribution to the project (excluding those items to the previously exempt from WD 125 participation, e.g., engineering report land purchase and pump station), would be the lesser of \$832,954 or 25% financial contribution, WD 125 would hold 25% (325,000 gallons) of the reservoir storage capacity.
- (b) Water District 125's contribution to post-construction operation and maintenance of the reservoir would remain at 25%.

Mr. Moen will notify Skyway Water & Sewer in the morning of the Board's decision.

Mr. Moen inquired on the CWA numbers from the engineer and the engineers said they will be forthcoming. Mr. Moen stated that he had a letter from the Port of Seattle regarding evaluating the financial impact of the third runway project on the district. He will report on this at the next meeting.

There was a discussion on transferring some customers to Water District 20 once the Port starts the 3rd runway. Mr. Moen will discuss it further with Mr. Austin.

MOTION: The next regular meeting was rescheduled from September 10, 1998 to September 14, 1998 and the second regular meeting in September will be cancelled.

MOTION: By motion made, seconded and carried, the meeting was adjourned.






