

## MINUTES

### King County Water District 125 Commissioner's Meeting

Thursday, September 23, 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. Engineers: Susan Boyd, Bob Stanton, Attorney: Steve Paul Moen, Staff: Ann Wilson, Russ Austin. Guest: Cheryl Scheuerman, Skyway Water and Sewer.

#### 2. Minutes approval

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

#### 3. Vouchers approval

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 14295 in the amount of \$20,469.66 and vouchers numbered 14296 – 14312 in the amount of \$75,116 were approved for payment.

#### 4. Engineer Customer Confidence Report

This report required by the Federal Government to be mailed to the District's customers in October were distributed and reviewed. Final comments to Susan Boyd are due by September 30, 1999.

#### 5. Tank Update

Cheryl Scheuerman gave us an update on the joint storage tank.

#### 6. Agreement as to Billing Methodology

This agreement between Skyway Water and Sewer District and Water District 125 requesting Seattle Public Utilities to modify its billing methodology for the purpose of metering water usage from the reservoir and the quantity attributable to each district was discussed. The Board requested that Steve Moen revise the document and present it at the next meeting.

**7. Rate review**

Susan Boyd distributed a handout which included historical purchases and sales, water cost projections, preliminary budget analysis if the District joins CWA, or if the District stays with SPU. This was discussed at length.

The Board attended a CWA meeting September 22 in which the deadline to join was extended to January 1, 2000. This makes the projections presented off by one year. Therefore, the Commissioners requested Susan Boyd to revise the projections concentrating on Table 12, joining CWA with the rate increase on the base rate and consumption rate.

**8. Motion**

By motion made, seconded and carried, the Board requested that the attorney and engineers prepare a new rate Resolution for the years 2001, 2002, 2003, and 2004 by the next meeting.

**9. CWA Resolution 99-11**

The CWA resolution amending certain interlocal contract provision relating to the formation period and the special withdrawal period; and amending exhibits B and F was discussed.

**10. Superintendent WD 85**

Russ Austin stated that he would like to accept a part-time job at Water District 85 and would like the approval of the Board. The Board approved the request.

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**11. New employee**

Russ Austin asked the Board's approval to hire Dave Burleson for a full time position as of October 1, 1999 at \$16.00 an hour. The Board approved the request.

**12. Office Manager Consultant**

Ann Wilson stated that Jamie Mann is working for Satin Systems as a consultant and 125 has hired her. She is currently setting up General Ledger, Inventory, and other programs on the computer.

**13. Adjourn**

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

  
  
