

KING COUNTY WATER DISTRICT 125

BOARD OF COMMISSIONERS MEETING

October 9, 1997

Board Members present:

Gary Johnson
Wm Brownfield
John Thompson

Consultants present:

Susan Boyd

Staff present:

Ann Wilson
Russ Austin

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: 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, October 9, 1997, all vouchers numbered 12881 - 12932 in the amount of \$41,333.25 were approved for payment.

MOTION: The Board agreed that Water District 125 would serve as Treasurer Agency to the Coordinated Water System Plan Update and King County would continue as the Committee's "Lead Agency" for all other aspects of the Plan's Update.

ENGINEER:

A memo was distributed from Mr. Hutley of Pace Engineering regarding the Port of Seattle 3rd Runway Fill and Value of WD 125 mains to be abandoned. The WD 125 facilities to be abandoned for the third runway construction include a total of approximately 1,310 LF of 4" main, 2,700 LF of 6" main, 4,400 LF of 8" main and all hydrants, valves, appurtenances. The total current value of those facilities is \$264,415.25.

Mrs. Boyd presented the 1997 Draft Comprehensive Water System Plan for final review. Comments must be received before the first meeting in November so the final review can be presented at the first meeting November.

Mrs. Boyd reviewed the existing water rights. WD 125 has seven wells and dates constructed, sizes and quantities were discussed.

SUPERINTENDENT:

There was a discussion regarding the City of SeaTac reactivating the Glacier Wells to use for irrigation. These wells are owned by Seattle Public Utilities.

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A developers extension, involving thirteen to sixteen homes, at 146th Street South and 51st Avenue South will need to have a looped line so there is not a dead end line.

There will be no second meeting in October.

MOTION: Motion made, seconded and approved, the meeting was adjourned.

Gary L. Johns
Kim M. Brownfeld
John E. Houghey