

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
OCTOBER 11, 1995

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 WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the September 28, 1995 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 11421 - 11487 in the total amount of \$255,233.41 were approved for payment.

ENGINEER:

Mr. Stanton reported on progress on contract 95-1 on 51st Avenue South and 95-2 on 34th Avenue South.

Both are near completion, asphalt, punch list, clean up and the contracts will be complete.

OFFICE MANAGER:

Addendum to Contract for computer was presented for consideration. In exchange for 3 used Okidata wide carriage dot matrix printers, Satin Systems agrees to provide the following services and upgrades:

- 1) Install a color terminal in place of monochrome terminal in the counter location.
- 2) Install existing IBM computer at the shop and supply modem for access to the Billing System.

Mrs. Wilson checked at a used computer store and they would sell a used Okidata 321 for \$150 - \$175 and a used Okidata 393 for \$225 to \$250. The Districts are six years old and have had heavy use.

By motion duly made, and passed, the Board approved the Addendum.

Page Two
Regular Meeting
October 11, 1995

There was a discussion about the "new regional water supply" Membership in the New Entity will be opened to all jurisdictions within the King County urban service area, to all of Seattle's current contractor purveyor's and to other jurisdictions at the discretion of the New Entity. When the New Entity forms, it will be responsible for developing new sources to support the growth of its members. Baseline water will be provided to the New Entity under long-term contract with the City of Seattle. Seattle will convey its financial interest in Tacoma's Second Supply Project to the New Entity. Seattle will retain control over its Tolt, Cedar and Highline investments. Purveyor interests have developed the concept of the New Entity as a vehicle for gaining greater control over their future water development plans.

By motion made and passed, the meeting was adjourned.

Gary Johnson
Tom M. Brownfield