

WATER DISTRICT NO. 125, KING COUNTY

BOARD OF COMMISSIONERS
OCTOBER 12, 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
	WM BROWNFIELD
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the September 14, 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 10720 - 10775 in the total amount of \$104,761.25 were approved for payment.

The Board discussed the Washington State Association of Waste/Water & Water Districts convention.

A letter from Shoreline Water District dated October 6, 1994 regarding the Seattle Water Purveyor Contract was discussed.

By motion duly made, seconded with Tarolyn Scott abstaining, it was the Board's decision to sign the First Amendment to the Water Purveyor contract.

RESOLUTION NO. 94 10 12 - 286, A Resolution accepting the Seattle Water Department's proposed First Amendment to the Water Purveyor Contract of 1982 and amending Resolution No. 82 01 13 -91. Adopted and signed.

By motion duly made, seconded, and approved, it was the Board's decision to continue being a member of the Water Alliance.

ENGINEER:

Bob Stanton reported on 94-1, which consists of approximately 2,500 lineal feet of 8" pipe that will be installed at five different locations in the District.

The first site is S 137 St S between 44th Av S and Macadam Road. This portion has 810' of pipe. The contractor has completed this.

The second site is 51st Av S just south of 139th St on the east side of I-5. This street has 560' of the 2,500' of pipe. This portion is complete.

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The third site is S 144 St between 37 Av and Pacific Hwy S. This site consists of 485' of pipe. The contractor has passed all tests and has started making connections to existing water mains. Final restoration, service transfers, and patching for this portion is not complete yet.

The fourth site is 66 Av S just south of Langston Road. This street has 400' of pipe. This should have been completely installed as of today. There have been no tests or restoration for this portion of the project and therefore no service transfers or connections made.

The fifth and final site is S 126 Pl which is a private street east of Langston Road. This road has 255' of pipe. There has been no work for this portion of the project.

In summary, 2 sites are completely finished, 2 sites are 90% complete, and one site has yet to start. To date \$95,966.07 of the contract for \$121,897.00 has been earned by the contractor with approximately 70% of the total work being complete. Bob Stanton estimates that the contractor should have all the pipe in the ground and working within the next 2 weeks.

By motion duly made, seconded and passed, an application for permission to construct an Extension to the Distribution System of Water Dist 125 was approved. (MHCP Developer, Vue Mobile Trailer at South 129th and Martin Luther King Way S).

Motion made, seconded, and passed to approve the plans for Vue Mobile Trailer.

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

Gary Johnson
Wm. M. Brownfield
