

KING COUNTY WATER DISTRICT 125
REGULAR MEETING
October 12, 2000

1. Call to order

Commissioner/President Gary Johnson called the meeting to order.

Present: Commissioners: John Thompson; Michael Hihn
Attorney: Steve Paul Moen
Engineer: Bob Stanton
Staff: Ann Wilson, Russ Austin
Guests: Cheryl Scheuerman; Don Helling; Rick Forschler

2. Minute/ Voucher approval

Motion made, seconded and passed to approve the September 20, 2000 minutes. Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been available to the Board. As of this date vouchers numbered 15049 – 15124 in the amount of \$204,279.54 were approved for payment.

3. Skyway (Bryn Mawr) tank update

The project is completed. There is some work remaining on a check valve and that will be completed in a week. Bryn Mawr/Lakeridge owes District 125 some money because when Bryn Mawr filled the tank (two times) at approximately ___ million gallons, District 125 was charged for the water from Seattle Public Utilities. This water would have been charged under SPU's growth charge rate. Averages will be taken to determine how much Bryn Mawr owes 125 and Bryn Mawr will notify SPU of this occurrence. As of November 1, 2000 SPU will be billing Bryn Mawr for the water and they in turn will bill the District 125.

4. Note: Additional growth charge will also be reflected in SPU's growth charge as District 125 was not on Water District's tank this summer (June 1 – September 1, 2000) due to the repairs of the tank and consumptions will be much higher from SPU due to this occurrence.

5. Rick Forschler

Rick Forschler is on the Citizens Advisory Board at Val Vue Sewer District and requested to be on the agenda the first meeting in November regarding a merger.

6. List of engineers

The Commissioner's reviewed the list of engineers (see attached) that responded to the District's ad for consulting engineering services.

7. Motion/Engineers

By motion made, seconded and carried, it was the Board's decision to continue with our current engineers, Penhallegon Associates.

8. City of Tukwila letter/New location for 125

District 125's intended use of property that 125 are purchasing is permitted under Tukwila's zoning code. They consider the proposed use to be a government office use with associated outdoor storage of materials and associated vehicle and equipment parking. There are several specific requirements of the Municipal Code with which this or any other permitted use must comply. They do not expect any of these requirements to create a serious impediment to the District's proposed use and development of the site.

9. Bids/Backhoe

The District received three bids for a new backhoe.

1. N C Machinery Co. (Case)	\$53,528.00
2. Smith Tractor (John Deere)	\$43,990.00
3. Western Power & Equipment	\$43,500.00

By motion made, seconded and carried, the lowest bid was accepted.

10. Executive session

The Board adjourned at 4:45 PM to executive session to tour the property the District is purchasing.

11. Next meeting

The next meeting will be a joint meeting at Bryn Mawr/Lakeside on October 25, 2000. There will be a tour of the joint reservoir.

12. Adjournment

Motion made, seconded and carried, the meeting was adjourned.

