

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 15, 1992

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON JEFF COOP STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the September 15, 1992 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 1039 in the total amount of \$2,145.80 and vouchers numbered 9380 - 9437 in the total amount of \$40,839.73 were approved for payment.

New authorization forms from King County Administration were signed.

ENGINEER:

Mr. Coop of Horton Dennis reported on Contract 92 -1. It should be completed by the end of the month.

Mr. Stanton of Pace reviewed a letter from Martin Penhallegon regarding the Jurisdictions of City of SeaTac, Tukwila and King County. The findings are as follows:

JURISDICTION	AREA	ASSESSED VALUATION
City of SeaTac	69,371,629 Sq Ft -49.5%	\$128,271,804 20.9%
City of Tukwila	65,103,091 Sq Ft -46.5%	450,631,191 73.4%
King County	5,647,231 Sq Ft - .4%	34,993,867 5.7%

The above information was reviewed and discussed.

Mr. Walmer and Mr. Johnson attended a meeting at Southwest Suburban Sewer District regarding the City of Seattle's 1982 Adhesion Water Contract. This was reviewed and discussed.

By motion duly made, seconded and approved, the Board granted the President, Gary Johnson, the authority to sign a tolling agreement.

A new group, Water Alliance sent the District the By-Laws and whose main going is to continue efforts on water supply governance with both the Suburban Cities and the City of Seattle.

By motion duly made, seconded and approved, the District decided not to join the group.

Mr. Stanton reported on the 42nd Avenue South improvements. Mr. Gary Kirchner of Pertee Engineers is working on street improvements on 42nd Avenue south from South 144th to South 139 for the City of Tukwila. He will submit preliminary plans to be marked up for water locations and coordination with regard to any watermain or service department.

There are still some minor punch list items on the Boeing Spares project that need to be addressed by the Contractor, Robinson Construction. Also the City of SeaTac has to accept the restoration within their right-of-way. An agreement between the District and Boeing, holding Boeing responsible for any demand charges and problems associated with the new meter at 8th Avenue South and South 146 needs to be signed and recorded.

The Board of Commissioners requested Mr. Stanton, Mr. Moen and Mr. Austin to prepare the agreement.

All work on the Woyvodich Water Extension on South 140th Street and Military Road is complete. Final inspection was performed and work is satisfactory. City of SeaTac needs to do a final inspection.


The District still has not received Bill of Sale or certifications on this project.

Mr. Austin continued the water shortage until November 12, 1992.

Mr. Angle will retire after this meeting. We extend the warmest thanks and heartfelt appreciation on the occasion of his retirement following more than a decade of loyal service. He will be missed but we nonetheless wish him all the best in the years ahead.

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

  
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COMMISSIONERS