

Minutes

WATER DISTRICT 125 COMMISSIONERS' MEETING

October 22, 1998

Present: Gary Johnson, President
William Brownfield, Secretary
John Thompson, Commissioner

Bob Stanton, Engineer
Steve Moen, Engineer

Ann Wilson, Office Manager
Russ Austin, Superintendent

Minutes: Motion made, seconded and carried approving minutes of the October 8, 1998 meeting.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, October 22, 1998 all vouchers numbered 13629 through 13646 in the total amount of \$93,008.54 were approved for payment.

Agenda for WASWD: The agenda for the October 26, 1998 Washington Association of Sewer and Water Districts was reviewed.

SPU Survey: Preliminary results of the 1998 annual SPU Purveyor survey were discussed.

Seattle - Renton: The Seattle Renton Water -Purveyor Contract was discussed but Pages 17 and 18 were missing. Mrs. Wilson will ask source for missing pages.

Engineer and Unaccounted Water: Mr. Bob Stanton presented a summary of unaccounted water in old Water District 43 which is pressure zone 1, and old Water District 38's area, pressure zones 2 and 3 and the Skyway area, pressure zone 4 and the percentages of loss in each zone.

Duplication of services with City of Tukwila: District 125 has an old, small and leaky watermain on 53rd Avenue South and South 144th and Tukwila has a new 8" watermain across the street, therefore, due to the duplication of mains, 125 would like to transfer five of their customers to the City of Tukwila.

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Motion made, seconded and carried to transfer the five customers to the City of Tukwila.

There was a discussion on getting reuse water from King County and selling it to Baker Commodities.

The Board requested the engineers to do a rate study.

Bids for new service truck: It was decided to buy a 2 wheel drive truck. Bids received as follows:

| | |
|----------------|-------------|
| Glen Grant | \$16,611.21 |
| Bill Hazelett | \$19,858.03 |
| Good Chevrolet | \$18,196.64 |

The bid was awarded to Glen Grant the low bidder.

Meeting adjourned at 7:00 PM



