

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
OCTOBER 24, 1996

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

COMMISSIONERS: Gary Johnson  
William Brownfield  
STAFF: Ann Wilson  
Mark Parson  
GUEST: John Thompson

COMMISSIONERS:

It was moved and seconded to approve the October 24, 1996 minutes.

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.80 and those expense reimbursement claims certified by R.C.W. 42.040.81 have been made available to the Board. As of this date, all vouchers numbered 12141 - 12191 in the amount of \$59,143.32 were approved for payment.

A memo from Seattle Water Department dated October 1, 1996 regarding the water rates proposal was reviewed and discussed.

October 8, 1996 a memo from Seattle Water Department correcting the water rates proposal were examined.

A letter from Phil Petri, Purveyor Assistant sent the District a copy of a letter dated September 13, 1996 from Gwenn Maxfield to Norman Rice regarding Woodinville Water District Purveyor Contract Issues was discussed.

ENGINEER:

Resolution 96 10 24 - 300, a Resolution accepting the completed work of Grant Construction, Inc. on the District's contract 95-2. Unanimously adopted and signed.

Mr. Stanton stated that the City of Tukwila is requesting comments and input on the Macadam Bridge Project.

Water District 49 presented 125 with a legal description of boundaries between the two districts. The engineer is preparing a resolution and will be adopted at the next meeting.

Regular Meeting  
October 24, 1996

ATTORNEY:

Resolution 96 10 24 -301, A Resolution providing for the District's entering into a contract with Skyway Water and Sewer District relating to construction and operation of a Joint Reservoir. Unanimously adopted and signed.

ASSISTANT SUPERINTENDENT:

Mr. Parson stated that because of ground movement at 138<sup>th</sup> Avenue South and Macadam Road South and two emergency repairs the current 4" cast iron main will probably have to be replaced.

He stated that there are valve problems around Cascade School. When the District has to shut the valve off in this area it affects too many customers. The District needs to install additional valves in this area.

The District's 1981 meter truck has over 100,000 miles on it and should soon be replaced.

Office Manager:

The next meeting will be November 14, 1996 but the November 28 meeting will be canceled due to it being the day after Thanksgiving. The December meeting will be December 12, 1996 and the December 26 meeting is hereby canceled as it is the day after Christmas.

By motion duly made, seconded the meeting was adjourned.

  
