

KING COUNTY WATER DISTRICT 125
REGULAR MEETING
October 25, 2000

1. Call to order

After the tour of the joint reservoir, Commissioner/President Gary Johnson called the open public meeting to order at Fire District 20.

Present: Commissioners: John Thompson, Michael Hihn
Attorney: Steve Paul Moen
Engineers: Bob Stanton, Dave Hutley
Staff: Ann Wilson, Russ Austin

2. Minute/Voucher approval

Motion made, seconded and passed to approve the October 12, 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 15125 - 15143 in the amount of \$159,189.59 were approved for payment.

3. Letter to Val Vue Sewer District

A letter was written to Val Vue Sewer District extending gratitude for their efforts of finding a combined utility site but since City of Tukwila has notified District 125 to vacate the premises at 4021 South 144th, the District's maintenance department, approximately the first of the year, 2001, the Board and staff felt the urgency of locating and securing property as soon as possible. The District has entered into an agreement with a third party at this time to purchase property centrally located in the District. Though the final outcome is not yet known, the Board has elected to pursue this agreement to its fruition. Due to the discussions of such agreement in District executive sessions neither the Board nor the staff are able to discuss the details.

4. Engineer/SPU Proposed Wholesale Rate increase

Seattle Public Utilities has proposed a utility rate increase and final council vote on the rate increases will be around November 20th or 27th. 2001 rates will not become effective until May 16, 2001.

By motion made, seconded and carried the Board authorized Bob Stanton to study the District's rate and how it will impact the District after the final council vote.

5. Port of Seattle settlement

By motion made, seconded and carried, the Board accepted the Port of Seattle's settlement and signed the necessary papers.

6. Resolution/NSF

By motion made, seconded and carried, the Board authorized a Resolution stating if a customer has two non-sufficient-fund checks in a 12-month period, the customer will go on a cash basis only for a 12 month period (from their last nsf). The customer will be notified when the District receives their first nsf, if we receive the second nsf, they will go on a cash basis.

7. Adjournment

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




