

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
NOVEMBER 8, 1995

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

COMMISSIONERS:	GARY JOHNSON
	WM BROWNFIELD
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the November 8, 1995 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 11488 - 11542 in the total amount of \$181,707.65 were approved for payment.

ENGINEER:

Change Orders two and three for Contract 95-1, the 51st Avenue South watermain replacement project were signed.

RESOLUTION 95 11 08 292, A RESOLUTION accepting the completed work of Riverton Contractors, Inc on the District's contract 95-1. Unanimously accepted and signed.

The 34th Avenue South watermain project is nearly complete. Final patching has been delayed due to the weather.

ATTORNEY:

The group formulating the Interlocal Agreement and the draft the Bylaws for the interim Water Group for the King County Water Alliance provided us with the draft and asked the Districts to have it reviewed by legal counsel for any flaws.

Mr. Moen reviewed the draft and approved it.

SUPERINTENDENT:

Mr. Austin asked the Commissioners while considering raises next month, to also consider an addition 2 1/2 days vacation, an increase of sick leave to one day a month, and continuation of family medical benefits.

OFFICE MANAGER:

Mrs. Wilson requested the Board to establish a policy whereby the District would give a onetime credit to customers who have a leak. A letter and/or any bills of fix the leak would need to be written after the leak is fixed and presented to the office. The consumption charged would be based on a three year average and would apply to a one-two month billing. The rate charged would be at the

District's wholesale rate (old water charge). The credit would need the approval of the superintendent and/or the office manger.

The District should suspend the penalties to those customers that have high bills due to a leak and are making regularly scheduled payments.

By motion duly made and seconded, the Board approved the credit and the suspension of penalties and these will be presented in resolution from at the next meeting.

By motion made and approved, the meeting was adjourned.

Gary Johnson

Wm. M. Swanfield