

KING CO WATER DISTRICT 125
REGULAR MEETING
November 9, 2000

1. Call to order

Commissioner/President Gary Johnson called the open public meeting to order at the District's office.

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

2. Minute/Voucher approval

Motion made, seconded and passed to approve the October 25, 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 made available to the Board. As of this date vouchers numbered 15144 – 15201 in the amount of \$122,798.35 were approved for payment.

3. Resolution 330/Two NSF's in a 12 month period

Resolution 00 10 25 – 330, A Resolution establishing policy for 2 non-sufficient fund checks in a twelve month period will be on a cash only basis for a twelve month period from their last nsf, was signed.

4. Puget Sound Energy/Lake Tapps

A letter dated October 19, 2000 from Puget Sound Energy discussing Puget Sound Energy's proposal to supply potable water from the Lake Tapps Reservoir to local municipalities and water districts was reviewed.

There is a 30-day period for comment and our support would be helpful and appreciated. A letter from the District expressing support should be sent, if the possibility of the District's endorsement of the overlying concept and goals of PSE's plan is agreed. The Board agreed and a letter will be sent.

5. Salary Review & Recommendations

A salary review based on the Washington State Association of Water and Sewer Districts was distributed with the staff's recommendation for review.

6. Shop Property

There was a discussion about the shop's property being purchased by the City of Tukwila. Russ Austin has been meeting with the officials at City of Tukwila. The attorney advised Russ Austin to get the underlying leases for the three houses and one business Mr. Pollock, seller of the property, has with the renters. In the Addendum/Amendment to Purchase and Sale Agreement, the seller providing said

"Notice to Vacate", the seller shall have no obligation to take further action to have the tenants vacate the property.

The buyer (District 125) agrees to execute prior to closing a two (2) lease with Bow Lake Cabinet Shop. The monthly lease rate shall be fixed for the two years at \$1,000 per month. The cabinet shop will need to carry its own insurance. A lease needs to be prepared for Bow Lake Cabinet shop.

Steve Moen asked Ann Wilson to call the insurance office and advise them of the situation and possibilities.

7. Attending Environmental Protection Plan Meeting

The Washington Association of Sewer & Water Districts is hosting an Environmental Protection Plan Workshop. It is being presented by Soos Creek Water & Sewer District consultants and John Thompson would like to attend. It was the Board's consensus to have him attend.

8. Next meeting

The next meeting will be December 14, 2000.

9. Adjournment

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






