

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
NOVEMBER 10, 1993

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 TAROLYN SCOTT WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the October 13, 1993 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 1054 in the total amount of \$3,782.35 and vouchers numbered 10110 - 10161 in the total amount of \$80,727.76 were approved for payment.

ENGINEER:

CONTRACT 93-2 29TH AVENUE SOUTH is nearly complete. Negotiating with the city of SeaTac on road restoration between 138th and 140th is continuing.

CONTRACT 93-3 22ND AVENUE SOUTH 3 quotes were received through the Small Works Roster and are as follows:

Riverton Contractor:	\$33,989.68
Archer Construction:	22,121.49
Grant construction:	22,060.63

By motion made, seconded, carried, the Board gave the Superintendent has authority to award contract; but wishes to attempt resolution of road restoration standards with City of SeaTac before awarding this small works contract in light of need to anticipate total costs.

Discussion of City of SeaTac request for proposal for consulting services regarding a comprehensive utilities plan. Engineer pointed out that total assessed valuation data was based on pre-incorporation areas, not SeaTac as actually incorporated.

ATTORNEY:

Motion, seconded and carried adopting RESOLUTION #277 providing adjustments to the General Facilities Charge in cases of single family residences required by a city to install a connection larger than ordinarily necessary because of fire sprinkler requirements.

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REGULAR MEETING  
November 10, 1993

OFFICE MANAGER:

Discussion regarding fact that comprehensive plan has not been upgraded since 1986 in light of annexations and it was agreed upon that the capital improvement portion of the comprehensive plan should be upgraded.

Discussion of Water District mergers in light off Growth Management Act directives in favor of cities.

The Water District Christmas party will be December 20, 1993.

EXECUTIVE SESSIONS: Regarding Employees' Compensation.

Regular meeting adjourned.

Gary Johnson  
Jaroleyn Scott  
Wm. M. Brownfull