

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 11, 1992

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
	C H WALMER
STAFF:	ANN WILSON
	RUSS AUSTIN
CONSULTANTS:	BOB STANTON
	STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the November 11, 1992 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 1040 in the total amount of \$5,273.80 and vouchers numbered 9438 - 9494 in the total amount of \$43,536.03 were approved for payment.

Letters the attorney's of Northshore Utility District, Highline Water District and Water District No. 20 wrote not to pursue litigation regarding the matters raised by Mr. Will Knedlik for a potential lawsuit against the City of Seattle were reviewed and discussed.

The minutes from the Joint Storage Facility Advisory Board of Water Districts No. 20, 45, 85 and 125 of October 13, 1992 were reviewed.

ATTORNEY:

Mr. Moen told the Board that when he spoke to Mr. Knedlik today he was told there wasn't enough support for the litigation.

By motion duly made, seconded and approved, the Board requested Mr. Moen to send a letter to Mr. Knedlik informing him of the District's position not to pursue litigation.

A draft for an agreement between the District and Boeing, holding Boeing responsible for any demand charge and/or problems associated with the new meter at 8th Avenue south and South 146 was read. A few changes were discussed and it will be presented at the next meeting.

ENGINEER:

Mr. Bob Stanton reported on the following projects.

BOEING SPARES:

The punchlist items still need to be addressed by Robinson Construction. They are working on the installation of the meter vault.

WOYVODICH WATER EXTENSION: (S 140th Street and Military Road)

All work concerning the District is complete. City of SeaTac has accepted the work and the as-builts are complete. The Bill of Sale and Maintenance Bond have been sent to the Developer for execution and upon receipt the engineer will recommend approval.

DONDERO MOTEL EXTENSION:

The Bill of Sale and certifications have not been received.

RIVERTON ELEMENTARY:

The Engineer was contacted by the Architect and Sprinkler engineer on this project to provide water system details. This was provided but the School District has not executed a developer's extension. Due to the bond issue failure, this project will be on hold. The proposed water improvements on this project included a watermain extension from S 150 to S 148 and water supply for fire sprinklers.

SUPERINTENDENT:

Mr. Austin stated he had a conversation November 2, 1992 regarding lifting the remaining water restrictions still in effect (lawn irrigation on weekdays) with Sylvia Cavazos of the Seattle Water Department. A draft "News Release" was faxed declaring the end of the water emergency.

Mr. Austin is going to attend a Water Alliance meeting Thursday, November 12, 1992. There was further discussion on whether the District should join the Water Alliance Group. Mr. Austin will attend some meetings and report back to the Commissioners at the next meeting.


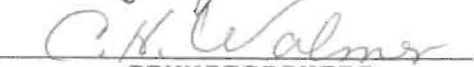
OFFICE MANAGER:

Mrs. Wilson attended a meeting on the "Lien Law" on November 9. Representatives from public utilities and landlords met to address the continuing efforts by the landlords to remove lien provisions in the state law. Those attending agreed they would like to find a way to address the concerns of the landlords without changing the lawn. There will be another meeting in March.

After investigating several "PC" computers, the IBM 486 fit the needs of the District best.

By motion duly made, seconded, it was approved for purchase.

By motion duly made, seconded and approved, the meeting was adjourned.



COMMISSIONERS