

Minutes

WATER DISTRICT 125 COMMISSIONERS MEETING

November 12, 1998

Present: Gary Johnson, President
William Brownfield, Secretary
John Thompson, Commissioner

Bob Stanton, Engineer
Steve Paul Moen, Attorney

Ann Wilson, Office Minutes
Russ Austin, Superintendent

Minutes: Motion made, seconded and carried approving minutes of October 22, 1998.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.80 and those reimbursement certified by RCW 42.040.090 and have been made available to the Board. As of this date, November 12, 1998, all vouchers numbered 13647 - 13695 in the amount of \$79,755.41 were approved for payment.

Commissioners: A memo from Gwenn Maxfield of Cascade Water Alliance regarding the supplemental audit request form was discussed. This memo contained a checklist for those with independent supply options. District 125 does not.

A meeting notice from Interim Water Group regarding the agenda for the November 18, 1998 meeting was reviewed.

IWG Interlocal Agreement: By motion made, seconded and carried, the Second Amendment to Interlocal Agreement for the Interim Water Group was signed.

Preliminary Budget Analysis: A preliminary budget analysis assuming continue with SPU and 10% annual rate increase, assuming joining CWA in 2000 and assuming 10% annual rate increase and projected figures without an increase. The Commissioners requested the engineers to run and analysis of a 15% increase. They requested the office manager to prepare a letter to the customers informing them of a rate increase January 1, 1999. The letter will be ready to go except for the rate which will be decided at the December 10, 1998 meeting.

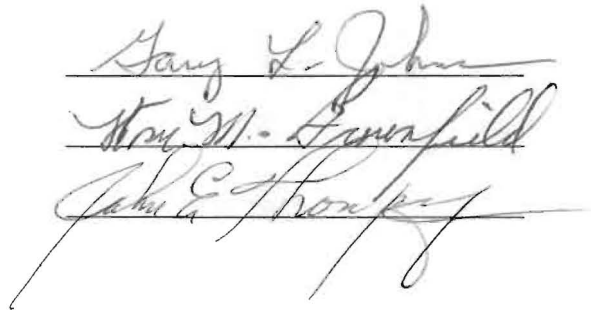
Cancellation of meetings: The 2nd meeting of November is canceled as it falls on Thanksgiving Day and the 2nd meeting of December is canceled as it falls on Christmas Eve.

Page Two
Regular Meeting
November 12, 1998

Bankruptcy Notice: A bankruptcy notice was received for the property at 12914 Martin Luther Way South under the name of JH Family Trust. We will await further correspondence but will not lock meter pending more information.

Salary Increases: Commissioners requested information about salaries.

Adjournment: By motion made, seconded and passed, the meeting was adjourned.


Gary L. Johnson
Wm. M. Greenfield
John A. Thompson