

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
NOVEMBER 18, 1996

The meeting was called to order in the District's office at 11:00 PM by Mr. Johnson, President. Those present were:

COMMISSIONERS:	GARY JOHNSON BILL BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON
GUEST:	JOHN THOMPSON

COMMISSIONERS:

It was moved and seconded to approve the October minutes.

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 12204 - 12251 in the amount of \$87,925.04 were approved for payment.

King County Council passed Ordinance 12503 extending District 125's water franchise until March 1998. Franchise number is 593 Mr. Austin will sign the ordinance and a copy will be sent to us.

A memo was received from Mr. Brodin, City of Tukwila, regarding the transfer of customers near Macadam Bridge dated November 13, 1996.

Mr. Stanton will answer the letter confirming the fact that 125 would like the City of Tukwila to transfer the three customers on South 133rd Street to the City for the following reasons:

1. With the new construction of the Macadam bridge we would need to provide temporary service and would need to extend an 8" main up South 133rd Street for a distance of 500+/-feet to serve 3 customers with a dead end line.
2. The City of Tukwila already has an existing 10" waterline in area and would be a duplicate service for this area.

Mr. Brownfield updated the staff on the progress of the Interim Water Group.

Mr. Johnson asked the question if Skyway Water and Sewer merged or was taken over by the City of Tukwila or City of Renton what would happen to 125's share of the tank. A conference call was placed to Mr. Moen, attorney, and he stated that was covered on page 24, 11.2 of the contract.

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Regular Meeting
November 14, 1996

ENGINEER:

RESOLUTION 96 11 14 -302, A Resolution approving geographical boundaries between Water District 125 and Water District 49 was adopted and signed.

By motion passed and seconded, the meeting was adjourned.

Gary L. Johnson
Kim M. Brownfield