

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF WATER COMMISSIONERS
DECEMBER 9, 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 1041 in the total amount of \$8,221.33 and vouchers numbered 9495 - 9545 in the total amount of \$56,142.45 were approved for payment.

A memo from Rose Hill Water District regarding the cancellation of their meeting in December was discussed.

A letter from the Department of Health dated November 2, 1992 regarding the Certificate of Competency was being issued to Mark E. Parsons as a Water Distribution Specialist was reviewed.

The Seattle Water Purveyor minutes of their regular meeting on October 15, 1992 was reviewed.

Final inspection has been performed for Contract 92-1, 1992 Watermain Replacement Project which was completed on October 28, 1992. All required testing, restoration and punch-list items have been completed. The project was completed in accordance with the District's construction standards, and all easements, and maintenance bonds have been obtained or resolved. Horton & Dennis, by letter of December 3, 1992, recommend that the project be accepted by the District.

Meter charges, connection charges, facility charges will be reviewed by Mr. Stanton, Mr. Moen, and staff and will report back at the next meeting.

RESOLUTION ADOPTED AND SIGNED:

Resolution No. 92 12 09 -256, A Resolution accepting the completed work of Grant Construction Company. Unanimously adopted and signed.

ENGINEER:

Boeing Spares Project: Punch list items needs to be addressed by Robinson Construction, the contractor. City of SeaTac has to accept the restoration within their right-of way. When this is complete, recommendation of approval of this project after receiving the Bill of Sale, Certifications, and Maintenance Bond and completing as-builts.

Woyvodich Water Extension (S 140th & Military Rd)

All work on this project concerning Water District No. 125 is complete. The Bill of Sale and Maintenance bond have been sent to the Developer for execution and upon receipt we will recommend approval by the District.

Larry's Market Extension:

The Larry's Market extension was completed and accepted from the pipe standpoint over a year ago. The project was then halted and put on hold. The project has now become active and they would like to have the project accepted. They questioned the need for a one year bond as the system was complete a year ago.

By motion duly made, seconded and approved, the Commissioners stated that no water had been run through the pipe and therefore denied their request.

ATTORNEY:

The letter Mr. Moen wrote to Mr. Will Knedlik regarding the Seattle Water Department Purveyor Contract stating the District would not pursue litigation at this time was reviewed.

The agreement for the Boeing Spares project has been turned over to the Bob Stanton.

The meeting was temporarily adjourned to executive session to review salaries.

The meeting reconvened a short time later and all full-time employees were given a \$100.00 a month increase and part-time employees were given a \$1.00 an hour increase effective January 1, 1992.

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




