

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
DECEMBER 11, 1991

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the November 13, 1991 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 1025 in the total amount of \$3,812.41 and vouchers numbered 8840 - 8890 in the total amount of \$34,028.12 were approved for payment.

The Commissioners reviewed the sick-leave policy and changed it as follows: when an employee retires, as defined by the Department of Retirement, they will be paid for their accrued sick up to the maximum of 30 days upon retirement. If an employee terminates, they will receive no benefit from the sick leave accumulated effective January 1, 1992.

By motion duly made, seconded and approved, this was approved and Mr. Moen will present this in Resolution form at the next meeting.

The meeting was temporarily adjourned to executive session to discuss salary increases. The meeting reconvened a short time later and full-time personnel salaries were increased \$60.00 a month effective January 1, 1992. Part-time salaries will remain the same. This will be presented in Resolution form at the next meeting.

ENGINEER:

The Change Order for contract 91-1 signed at last months meeting did not include sales tax and, therefore, had to resigned.

On December 2, 1991 bids were opened on the Langston Road Water-main Contract 91-2. Tabulations of the bids received are as follows:

ARCHER CONSTRUCTION	\$24,764.28
JAMES A GUESS	27,358.37
ENGINEER'S ESTIMATE	30,623.31

After reviewing the qualifications of the low bidder, Mr. Eberhart recommended the District award the contract to Archer Construction in the amount of \$24,764.28 including sales tax.

By motion duly made, seconded and approved the superintendent is authorized to sign the contract in order that the job can proceed immediately.

The meeting at Skyway concerning the water shortage plan was discussed.

The Tukwila agreement was discussed. The Commissioners asked Mr. Pearson and Mr. Eberhart to represent the Commissioners' concerns at the meeting with Tukwila and report back with recommendations.

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

Gay Johnson

C. H. Walmer

James D. Gage  
COMMISSIONERS