

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
December 11, 1997

Board members present:	Consultants present:	Staff present:
Gary Johnson	Bob Stanton	Ann Wilson
Wm Brownfield	Steve Paul Moen	Russ Austin
John Thompson		

Guest: Cheryl Scheuerman, Skyway Water & Sewer

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: Vouchers audited and certified by the auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, December 10, 1997 all vouchers numbered 12996 - 13041 in the total amount of \$69,524.11 were approved for payment.

GUEST:

Ms. Scheuerman updated us on the Joint Reservoir. Construction of the project's off-site water distribution system is ready for bid. The Right of Way Permit for this portion of the project was issued August 7, 1997 and the Grading Permit was granted on September 2, 1997. The Water Crossing Permit should be issued as soon as it is signed by Skyway and Water District 125 and sent to Seattle Public Utilities.

Advertising for bid call for the off site distribution system construction is scheduled for January 12 and 15, with bid opening scheduled for February 5, 1998. Off site construction is expected to be completed by May 31, 1998.

The Reservoir plans were submitted for building permitting on January 27, 1997 and continue to move through King County's review system. Drainage and erosion comments were recently received back and are now being addressed.

Since the term of the 1996 Public Works Trust Fund (PWTF) loan for this project will end in December 1998, Skyway will be requesting an extension from PWTF prior to the expiration date. PWTF has already indicated that the extension request will most likely be granted due to the circumstances surrounding King County's lengthy permit processing.

MOTION: By motion duly made, seconded and approved, the Water Crossing Permit was signed.

COMMISSIONER:

There was an update on the Cascade Water Alliance and its progress.

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ENGINEER:

There was a discussion of construction projects to be done 1998. City of Tukwila will be doing some projects that will involve Water District 125.

SUPERINTENDENT:

Mr. Austin requested to attend the Dale Carnegie School. The Commissioners agreed and stated after Mr. Austin had completed the course Mr. Parsons could also take the course.

Mr. Austin measured the distance from the furthest house to the fire hydrant and it was 330 feet.

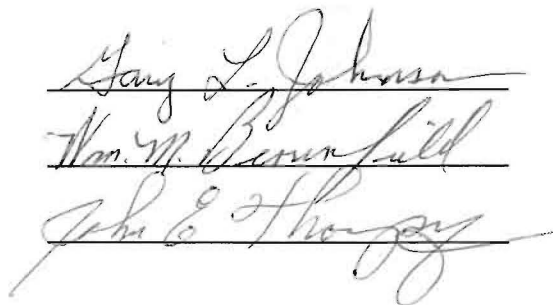
By motion made, seconded and approved, the hydrant will be moved.

The meeting adjourned to executive session and was reconvened a short time later.

MOTION: Motion made, seconded and carried, new salary increase of 5% of the total gross of full time employees divided by four and times four per month was approved. A resolution will be presented at the next meeting.

MOTION: Motion made, seconded and carried, the Board closed the office Friday, December 26, 1997 and Friday, January 2, 1998.

MOTION: Motion made, seconded and approved, the meeting was adjourned.

  
Gary L. Johnson  
Wm. M. Bunker Full  
John E. Thompson