

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
December 12, 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 November 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 12252 - 12306 in the total amount of \$98,323.82.

The Interim Water Group Assessment 3 and the WA State Assoc. of Sewer and Water Invoice was reviewed and approved for payment. Warrants will be mailed before the due date.

Mr. Brownfield and Mr. Austin attended a Joint Conservation meeting to see if a need to hire a conservation staff person and share with the other water districts.

The following calculations based on District's annual consumption:

| 1995 | | Payment |
|-------------------|-------------|---------|
| Water Dist 45 | 10,310,300 | 3% |
| Water Dist 85 | 3,459,100 | 1% |
| Water Dist 125 | 75,127,300 | 25% |
| Water Dist 20 | 138,030,000 | 46% |
| Water Dist 49 | 72,700,000 | 25% |
| Total Consumption | 299,626,700 | 100% |

Mr. Brownfield and Mr. Austin will be attending meetings to discuss the costs.

Attorney:

Two duplicate original signature page were executed on the Skyway Agreement for Joint Lease, Construction and Operation of Water Shortage and Transmission Facilities. They were forwarded onto Skyway Water & Sewer for their Board to sign and one to be returned to 125.

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Engineer:

The Macadam Bridge, Phase 2 will bid on the Small Works Roster December 16, 1996 and will be opened December 17, 1996.

By motion made and approved, the Board approved the project to proceed.

Mr. Stanton reported that the Comprehensive Plan will be ready to be reviewed after the next meeting.

Commissioners:

The Board adjourned to executive session.

The Board reconvened a short time later. Motion seconded and carried new salary increase of 4% of the total gross of full time employees divided by four and times four per month for full time employees. A resolution will be presented at the next meeting.

By motion made and carried, the Board closed the office Thursday December 26 and Friday, December 27. It will also be closed Thursday, January 2 and Friday January 3 1997.

By motion made and carried, the meeting was adjourned.




