

Minutes

WATER DISTRICT 125 COMMISSIONERS MEETING

December 12, 1998

Present: Gary Johnson, President  
William Brownfield, Secretary  
John Thompson, Commissioner

Susan Boyd, Engineer  
Bob Stanton, Engineer  
Steve Paul Moen, Attorney

Ann Wilson, Office Manager  
Russ Austin, Superintendent

Don Sorenson, Skyway Water & Sewer  
Cheryl Schurerman, Skyway Water & Sewer

Minutes: Motion made, seconded and carried approving November 12, 1998 minutes.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.80 and those reimbursement certified by RCW 42.040.090 and have been made available to the Board. As of this date, December 10, 1998, all vouchers numbered 13696 - 13756 in the total amount of \$69,819.78 were approved for payment.

Reservoir: Mrs. Schurerman gave us a status report on the construction of the tank. The proposal merger between Skyway Water & Sewer and Bryn Mawr-Lakeridge Water & Sewer was discussed. The discussion was on how the merger would impact the joint reservoir with the District.

Attorney: Mr. Moen stated that the bankruptcy against J & H Family Trust was dismissed.

A letter from the Port of Seattle dated November 13, 1998 regarding a document request was discussed. Mr. Moen requires information in approximately three weeks. The staff and engineers will assemble information required.

Engineer: Mrs. Boyd had distributed the final review study with various rate increases to everyone for review and after much discussion the rates were decided.

Motion: By motion made, seconded and carried Resolution 98 12 10 - 313 increasing the water rates was approved. Unanimously carried.

Commissioners: Following the completion of business at the regular commissioners meeting the commissioners adjourned the regular meeting to Tuesday, December 15, 1998 at 3:00 PM at the District's office for the purpose of salary increases and such other business as shall come before the Commissioners.

*Gary L. Johnson*  
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*Tom M. Brownfield*  
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*John E. Thompson*  
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