

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
DECEMBER 14, 1994

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
	WM BROWNFIELD
	TAROLYN SCOTT
STAFF:	ANN WILSON
CONSULTANTS:	BOB STANTON

COMMISSIONERS:

Minutes of the November 9, 1994 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 10835 - 10896 in the total amount of \$73,301.03 were approved for payment.

A copy of a letter from the Northshore Utility District to the Washington State Association regarding annual membership dues and consolidation of the two associations was reviewed.

A letter from the Seattle Water Department, dated November 28, 1994, providing information on the water rates for 1995 and 1996 was discussed. Bob Stanton has a copy and will do a study.

A copy of the letter from Pace to the engineer, Keith Harris, of Skyway Water Department regarding the Joint Use Reservoir was discussed. Mr. Keith Harris will attend the January meeting.

A letter from Pace informing the District and Board that their 1995 rates will remain at 1994 level.

Motion, seconded, carried to adopt the following Employee Salary Structure effective 1/1/95.

SALARY RANGE

JOB TITLE	LOW	MIDPOINT	HIGH END
Superintendent/District Mgr	\$3600.00	\$4200.00	\$4800.00
Office Mgr/Finance Director	\$3300.00	\$3900.00	\$4500.00
Billing Clerk/Assist office mgr	2600.00	3100.00	\$3600.00
Field Foreman/Asst. Superint	3000.00	3600.00	4200.00
Part-time Employees	12.50/hr	15.00/hr	17.50/hr

By motion duly made, seconded and carried new salaries effective 1/1/94 will be as follows:

Russ Austin	4,200.00
Ann Wilson	3,900.00
Mark Parsons	3,600.00
Delores Hayes	3,100.00
Linn Cooper	\$15.00/hr
Anne Thompson	\$15.00/hr

Resolution will be presented at the next meeting.

By motion, seconded, and carried, the following Visa Business Card policy was adopted:

1. Credit cards will be kept at the District's office until needed for conventions, etc.
2. For business use only. Not to be used for reimbursing the District later for personal use.
3. Receipts will be turned in for all charges incurred.
4. Phone calls limited to 2 calls for ten minutes each.
5. No liquor charges.

If the following rules are not followed, credit card will be cancelled.

Officers were reelected, President, Gary Johnson, Secretary, Carolyn Scott.

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

Gary L Johnson

Carolyn Burke

Wm. M. Brownfield