

King County Water District 125  
Board of Commissioners  
December 14, 1995

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

COMMISSIONERS:	GARY JOHNSON WILLIAM BROWNFIELD TAROLYN BURKE
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	STEVE PAUL MOEN BOB STANTON

COMMISSIONERS:

Minutes of the November 22, 1995 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 11543 -11601 in the total amount of \$125,022.05 were approved for payment.

Election of the Board was held and it will remain the same, Gary Johnson, president and Tarolyn Burke, secretary.

By motion duly made, seconded and approved, the Board approved the payment of six months to the Water Alliance. The payment will cover the months of October through March.

An invoice will be forthcoming from the new entity and it was approved for payment.

An alarm system for the District was discussed and proposals will be discussed at the next meeting.

Mr. Iverson of 2620 South 150 in a letter requested a reduction for his September bill due to a leak.

By motion made, seconded and approved, his request was denied as the District did not have a policy in effect in September and does not want to give credits retroactively.

The 1995 Annual Purveyor information survey from the Seattle Water Department was reviewed.

The letter from Judy Edward's of WSAW/WA was reviewed along with the letter from Water District 19.

ENGINEER:

Final patch for the 34<sup>th</sup> Avenue South watermain replacement is not complete due to the inclement weather.

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**ENGINEER:**

The Macadam Bridge project plans are being reviewed by the City of Tukwila.

The letter from King County Property Services Division regarding the District's expiration of Right-of-Way franchises will be addressed by our engineer. They will write a letter requesting an extension of the franchise. This will provide us with the time needed to obtain approval of our plan and franchise.

**RESOLUTION SIGNED AND ADOPTED:**

Resolution 95 12 13 - 293, a Resolution providing for a reduced water rate for customers providing proof of lost water caused by a leak; and amending Resolution No. 92 07 08 - 262 was adopted and signed.

By motion duly made, seconded and approved, a cell one policy was adopted whereby only District's business calls can be made.

The Board adjourned to executive session to discuss the salary package.

The Board reconvened a short time later. Medical insurance will continue and cover employee, spouse and family. Comp Days was established whereby each employee will be given one day a month up to 72 days. This will be presented in Resolution form at the next meeting.

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

  
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COMMISSIONERS