

KING CO WATER DISTRICT 125
REGULAR MEETING
December 14, 2000

1. Call to order

Commissioner/President Gary Johnson called the open public meeting to order at the District's office.

Present: Commissioners: John Thompson, Michael Hihn
Attorney: Steve Paul Moen
Engineer: Bob Stanton
Staff: Ann Wilson, Russ Austin

2. Minute/Voucher approval

Motion made, seconded and passed to approve the November 9, 2000 minutes. Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursements certified by RCW 42.040.090 have been made available to the Board. As of this date vouchers numbered 15202 – 15283 in the amount of \$98,176.22 were approved for payment.

3. Water Dist 85 Letter re: Merger

A letter dated December 8, 2000 from Water District 85 regarding their interest in exploring the possibility of merging with a District with whom they currently have an inter-local agreement with was discussed. It was the Board's consensus not to merge with District 85. A letter will be sent informing them of the decision.

4. Engineer/Skyway calculations

For several months this year, Water District 125 supplied higher than normal amounts of water to Skyway Water District. The Districts' water purchase and sales history was reviewed in order to determine how much excess water was supplied, the cost of water and the corresponding amount of SPU old water allowance that should be transferred from Skyway to District 125. The engineer's recommendation was the Water District 125 ask Skyway to remit payment for 32,700 hundred cubic feet of water and Skyway should request from SPU a transfer of that amount of their old water allowance to District 125 for the months of May through August. Ann Wilson will contact Skyway and advise them of the findings.

5. Port of Seattle settlement

Steve Moen brought a check from the Port of Seattle in the amount of \$94,287.00 and releases were signed. This closes out the District's negotiations with the Port of Seattle.

6. Phase I: Environmental

After review of Phase I Environmental Site Assessment of 3 houses and shop located at 3454 – 3462 South 148th Street, Tukwila was accepted.

7. Purchase and sale agreement: COT

An addendum was added to the Real Estate purchase and sale agreement with the City of Tukwila. The addendum stated that it was subject to such requirements of state law. It was then approved and signed by Russ Austin.

8. Letter from the City of Tukwila

A letter from the City of Tukwila dated November 28, 2000 describing changes to the Purchase and Sale agreement and if acceptable requesting initial each and sign and return one copy of the letter which will then act as a supplementary understanding to the overall agreement. This was approved and signed.

9. MSP/Authority to negotiate

By motion seconded and carried, Russ Austin was designated to handle all the negotiations and the signing of all documents required with the buying and selling of the shop property.

10. Motion /Salary Increase

The Board reviewed, during November, the salaries of the District personnel and found cost of living and certain increases to be merited as decided at the December 14, 2000 meeting. By motion carried new salary increases were adopted. A resolution will be signed at the next meeting.

11. Cost of living adjustment adopted

After a lengthy discussion, motion seconded and carried to use the Consumer Price Index (CPI) by the Department of Labor, Bureau of Labor Statistics. The Board will use the CPI year ending in August (available in October) as a base for salary increases each year.

12. Motion/BMP/EPP

The Board authorized Bob Stanton to develop Best Management Practice and Environmental Protection Plan Presentation using Soos Creek Water and Sewer Districts template.

13. WSA Contract

John Thompson distributed the latest WSA contract in order that they might be reviewed.

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14. VEBA

Packets of material describing VEBA (Voluntary Employees' Beneficiary Association) will be distributed at the January 11, 2001 meeting and a guest speaker, Peter Laney, of VEBA will attend the following meeting.

15. Adjournment

Motion seconded and carried to adjourn. The next meeting will be January 11, 2001.



