

King County Water District 125
BOARD OF WATER COMMISSIONERS
January 9, 1997

The meeting was called to order in the District's office at 11:00 AM by Mr. Johnson, President. Those present were:

COMMISSIONERS:	Gary Johnson Bill Brownfield
STAFF:	Ann Wilson
CONSULTANTS:	Susan Boyd
GUEST:	John Thompson

COMMISSIONERS:

It was moved and seconded to approve the December 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 12307 - 12344 in the total amount of \$78,830.87 were approved for payment.

RESOLUTION 96 12 12 - 303, A Resolution adopting new salary rates for full time District personnel was signed.

By motion made and approved, Mr. Thompson was appointed to fill the vacated Commissioner's position and assumed the position as of this meeting.

An election of the Board of Commissioners was held. Gary Johnson was elected president and William Brownfield was elected secretary.

A letter written to Diana Gale, Superintendent of the Seattle Water Department regarding the current wholesale water supply contract with them expires at the end of 2011 but provides for a fifteen year contract extension based upon the current contract terms if parties concur to such an extension prior to the end of 1996 was reviewed.

The 1996 annual purveyor information survey from Seattle Water dated December 19, 1996 was passed out and reviewed.

There will be a meeting Friday, January 20, 1997 concerning the Consortium Conservation staff person and Wm Brownfield and Russ Austin will attend.

A list of the twenty-seven wholesale water customers from Seattle Water were distributed.

Susan Boyd presented an overview of the 1997 Draft Comprehensive Water System Plan for the District.

At Bill Brownfield's request Bob Stanton had done a dues calculation based on the numbers provided by the District. He calculated the REU's for the 1993 through 1996 and presented the results.

It was his recommendation to use the original REU's since averaging makes a minimal amount of difference.

The contracts for the Macadam Bridge Watermain Replacement Project Phase 1 (95-3) were approved and Russ Austin authorized to sign.

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The next regular meeting will be January 23, 1997.

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

Gary L. Johnson
Ken M. Spunfeld
John E. Horgan