

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
APRIL 8, 1992

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the March 11, 1992 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 1031 - 1032 in the total amount of \$10,503.92 and vouchers numbered 9049 - 9101 in the total amount of \$46,715.47 were approved for payment.

ENGINEER:

The Change Order No. 1 for Contract 91-2, Langston Road watermain was discussed. The Change Order is to add a 4 inch tapping sleeve item and to reconcile the quantities proposed to the quantities actually installed.

By motion duly made, seconded and approved, the Change Order was signed.

Progress Pay Estimate 2 for Contract 91-2 was reviewed.

By motion duly made, seconded and approved, the Pay Estimate was signed.

Mr. Eberhart reported that Archer Construction has completed all of the work and fulfilled all the obligations regarding Contract 91-2. It was therefore recommended that the Board of Commissioners pass a Resolution of acceptance.

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION 92 04 04 -258, A Resolution accepting the completed work of Archer Construction on the District's Contract 91-2 entered into December 31, 1991. Unanimously accepted and signed.

COMMISSIONERS:

A letter from Tom McAuliffe regarding the Seattle Water Department Growth charges for 1991 was reviewed. The District objected to the 1991 growth charges billed to them in 1991.

The annual cycle was extended to January 3, 1992 and contained 381 days. The extra 20 days are all billed as new water and contributed to a growth charge increase of almost \$36,000 from year to year.

The final 1991 billing period contained 38 days. If the SWD had cut off at the same number of days as the previous year, it would have contained only 18 days. These 18 days represent 47.4% of the days actually billed in that period. Consumption billed in that period was 66,039 units. 47.4% of that consumption would be 31,302 units which would be 20,554 units below the level allowed for the month of December. This would have resulted in a negative growth charge for the month in the amount of \$8,920.

When this negative charge is taken from the accumulated growth charges for the previous eleven months, the annual total comes to \$47,672 as compared to actual 1001 charges of \$62,748. The difference of \$15,076 appears to be an overcharge resulting from the change of the billing cycle.

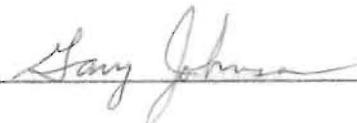
By motion duly made, seconded, and approved, the Commissioners requested the staff, Mr. Moen and Mr. Eberhart prepare a letter to the SWD objecting to this problem. This letter will be sent along with Tom McAuliffe's letter.

A letter from Utilities Underground Location Center regarding four new rate schedules and new policies and procedures for invoice adjustments and collection policies was reviewed.

The District has withheld payment of \$1,500.00 that it was charged or locates that were outside their service boundaries. The staff is preparing a list of locates for their adjustment request form in order to get credit for this past due balance.

By motion duly made, seconded and approved, it was the Board's decision to subscribe to the monthly charge equal to \$0.03 times the number of accounts (e.g., meters) billed by the Subscriber to its customers at the beginning of the applicable year.

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

  
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COMMISSIONERS