

Minutes  
King County Water District No. 125  
Wednesday, March 24, 2004

Commissioner Rick called the meeting of the Board of Commissioners of King County Water District No. 125 to order at the District's office located at 2849 South 150<sup>th</sup> Street, Seattle, WA.

Present were: Commissioners: Jim Rick, President, Jerry Thornton, Secretary and John Thompson, Commissioner  
Staff: Ann Wilson, Office Manager, Russ Austin, Superintendent  
Consultants: Bob Stanton, Susan Boyd, engineers;  
John Milne, legal counsel

**Approval of agenda:** Commissioner Thornton made a motion to amend the agenda by moving the vouchers to new business and Commissioner Thompson seconded which was unanimously approved.

**Approval of minutes:** Commissioner Thompson made a motion and seconded by Commissioner Thornton to approve the minutes as written, which carried unanimously.

**Public comment:** Ralph Hagler on behalf of the Sabey Corporation presented to the Board a petition signed by a number of Water District 125 (District) ratepayers that believe the construction of a single shared use facility with Val Vue Sewer District would provide savings.

Dana Dick questioned the Board regarding the reasons why the District did not want to build a shared administration building. Val Vue, by letter, has requested the District make available for inspection and copying all District public records concerning the District's plan to construct a new administration building on South 148<sup>th</sup> Street. District staff will now reply to the letter and work with Val Vue to make the requested records available for inspection.

**Reports:** Milne informed the Board that the Settlement and Release with King County regarding the Tukwila Park and Ride had been signed and the matter is resolved.

Cheryl Scheuerman, the manager of Skyway Water & Sewer District, reported on the progress of the sub-metering agreement with Seattle Public Utilities, Skyway, the District and Cascade Water Alliance. Commissioner Thompson made a motion authorizing Austin to sign the agreement when completed, pending legal review and approval by Milne. Commissioner Thornton seconded which passed unanimously. This will be presented in resolution form pending approval.

**Insurance:** Bob Pollock and Andrea Pollock Wood, the District's insurance brokers, advised that the renewal date for the District's general commercial liability and other coverage was April 1, 2004. They reported on the increase in premium and recommended that the District change to a \$1,000 deductible on the liability coverage for

some savings. Following discussion, Thompson made the motion to approve the coverage as recommended by the broker. Thornton seconded the motion, which was carried unanimously.

**Rates:** Boyd distributed a study of the current water rates, wholesale water rates, historical purchase, sales and projections. She stated Seattle Public Utilities raised the commodity rates to the District effective with the January 2004 bills. The District has not had a water service increase since May 2001. Following discussion Boyd recommended pass through rate increase from \$1.75 to \$1.86 for the winter months and from \$2.10 to \$2.26 for the summer months, effective with the April billing. The District will look at the rates again mid year. Commissioner Thornton made a motion to approve the pass through rate increase effective for all water service provided after March 31, 2004. Commissioner Thompson seconded which carried unanimously. Notification will be made to the customers with a newsletter in their next billing. A resolution will be presented for signature at the next meeting.

**Vulnerability:** Boyd requested a work group be formed to complete the Vulnerability assessment. The proposed budget will be \$3500 - \$4500. Following discussion, the Board determined that Austin, Boyd, ~~Thompson~~ <sup>Thornton</sup> and Stanton would be on the committee.

**Reports:** Commissioner Thompson and Commissioner Thornton reported on the meetings they had attended since the Board's last meeting.

**Lead/CCR's:**

Wilson reported that the lead notices and the Consumer Confidence Reports have been mailed to the customers.

**Vouchers:** Vouchers 19075 – 19105 in the amount of \$93,088.80 were presented for review. Commissioner Thornton made a motion to approve the vouchers and Commissioner Thompson seconded which carried unanimously.

**Surplus:** Austin requested the 1969 GMC dump truck be declared surplus as the District did not and will not have a need for the truck. Commissioner Thornton made a motion to declare the truck surplus and Commissioner Thompson seconded which carried unanimously.

**Resolutions:** The following Resolutions were presented for acceptance as an extension to the Water District System:

- Resolution 04 03 24 –369 Nalawejek
- Resolution 04 03 24 –370 Tukwila Office
- Resolution 04 03 24 –371 Maple Ridge
- Resolution 04 03 24 –372 Foster Heights
- Resolution 04 03 24 –373 Short Plat at Foster Heights
- Resolution 04 03 24 –374 Cit of SeaTac

Commissioner Thornton made a motion to adopt the Resolutions and Commissioner Thompson seconded which carried unanimously.

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting at 12:00 p.m. and Commissioner Thornton seconded which carried unanimously.

James A. Hunt  
James S. Charaton  
John C. Thompson

**Resolution No. 04-03-24-369**

**COPY**

A RESOLUTION accepting an Extension to the Water District System  
(Nalawejek)


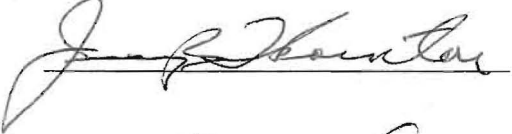

**WHEREAS**, the Board of Water Commissioners has heretofore approved an application for the titled Extension; AND

**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.

  
  
  
Commissioners

**Resolution No. 04-03-24-370**

**COPY**

A RESOLUTION accepting an Extension to the Water District System  
(Tukwila Office)

**WHEREAS**, the Board of Water Commissioners has heretofore approved an application for the titled Extension; AND

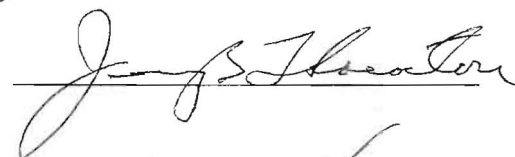
**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

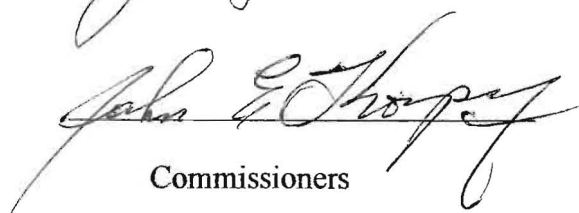
**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.





  
Commissioners

**Resolution No. 04-03-24-371**

**COPY**

A RESOLUTION accepting an Extension to the Water District System  
(Maple Ridge)

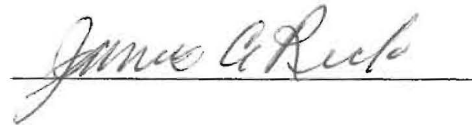
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**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

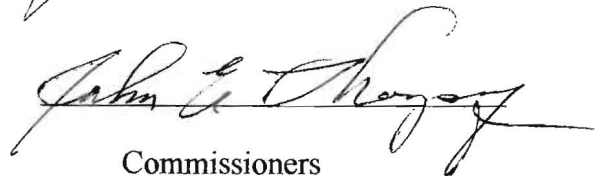
**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.







Commissioners

**Resolution No. 04-03-24-372**

**COPY**

A RESOLUTION accepting an Extension to the Water District System  
(Foster Heights)

**WHEREAS**, the Board of Water Commissioners has heretofore approved an application for the titled Extension; AND

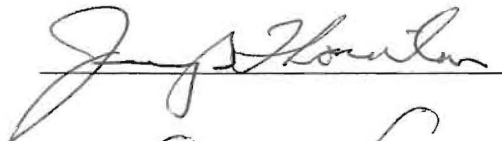
**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.







Commissioners

COPY

**Resolution No. 04-03-24-373**

A RESOLUTION accepting an Extension to the Water District System  
(Short Plat at Foster Heights)

**WHEREAS**, the Board of Water Commissioners has heretofore approved an application for the titled Extension; AND

**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.







Commissioners



A RESOLUTION accepting an Extension to the Water District System  
(City of SeaTac)

**WHEREAS**, the Board of Water Commissioners has heretofore approved an application for the titled Extension; AND

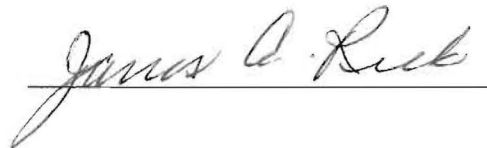
**WHEREAS**, said Extension has been found to have been constructed in accordance with the Water District's standards; AND

**WHEREAS**, pressure, bacteriological and other tests have been made and the results have proven satisfactory; and Consulting Engineer for the District has recommended acceptance of said EXTENSION; NOW, THEREFORE,

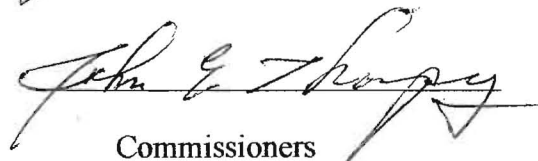
**BE IT RESOLVED** that the above entitled Extension to the Water District System be and it is hereby accepted by the District; subject to the guarantee and other provisions of the Developer Extension Agreement on file at the Water District Office.

**BE IT FURTHER RESOLVED** that the Bill of Sale dated **December 8, 2003** and executed by the City of SeaTac, heretofore delivered to the District, be hereby accepted.

**ADOPTED** at the meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on March 24, 2004.





  
Commissioners