

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JULY 10, 1991

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
GUESTS:	W LINN

COMMISSIONERS:

Minutes of the June 12, 199 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 1016 in the total amount of \$2,742.05 and vouchers numbered 8582 - 8626 in the total amount of \$28,188.84 were approved for payment.

Mr. Linn owner of the Airporter Motel located at 13910 Pacific Highway South requested the Board to eliminate the 10% penalty charge. His check was not received by June 5, 1991 at 5:00 PM.

By motion duly made, seconded and approved, his request was denied.

The letter from City of Tukwila regarding the list of water customers requested from 125 and the bill for the list was discussed. The office manager will respond by letter.

Effective July 1, 1991, the city of SeaTac assumed responsibility for the issuance of right-of-way construction permits for utility work on City roads. All construction within the Public Right-of-Way requires a permit. In order to obtain a construction permit from the City, a performance bond in the amount of \$5,000 must be provided.

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

Mr. Robert Groncznack, Superintendent of the Seattle Water Department, will be attending Water District 20's meeting July 23, 1991 at 7:30 PM advising the District of the Water Supply

Plan process and 125's Commissioners have been invited to attend this meeting.

A letter from Woodinville Water District was reviewed. The District was invited to attend their July 31, 1991 meeting to discuss regional water supply issues.

ATTORNEY:

A Tolling Agreement received from Brian Faller, Assistant City Attorney was discussed. Mr. Moen advised the Commissioners to sign the agreement.

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

There was a discussion concerning requirements for future system development.

By motion duly made, seconded and passed, the following policy was adopted:.

Confirms the policy of District is that all requirements for future system development (1) will conform to minimum requirements of that government which has general jurisdiction over the property and (2) shall conform to minimum hydraulic needs of Water District No. 125' systems.

Developer's are required to provide proof of insurance for their contractors and the engineer and staff will set insurance limits that are required for the project.

These will be presented in Resolution form at the next meeting.

ENGINEER:

On July 8, 1991 bids were opened on the 1991 Watermain Replacement Contract 91-1. Tabulations of the bids were reviewed. The low bidder's qualifications were reviewed and the engineer recommended that we award the contract to James A. Guess Construction Company in the amount of \$121,854.84 including sales tax. The bids received were as follows:

James A. Guess Const Co	121,854.84
Como Contractors	128,135.84
Del Mar	141,840.74
Pivetta Bros	203,715.39
Green River Const	136,625.22
Gary Budd Const	140,600.88
Frank Coluccio	177,713.09

The Engineers' estimate was \$158,677.46.

By motion duly made, seconded, the contract 91-1 was awarded to James A. Guess Construction for the above amount.

The meeting was temporarily adjourned to executive session to discuss salary increases. The meeting reconvened a short time later and full-time and part-time personnel salaries were increased effective immediately. New salaries adopted as follows:

Frank Pearson	\$3,520.00
Russ Austin	2,850.00
Ann Wilson	2,565.00
Delores Hayes	2,080.00
Part-time: Cooper/Thompson	10.50 per hour

Russ Austin's title will now be Field Lead. When Frank Pearson retires, Russ Austin's salary will be increased to \$3,160.00. This will be presented in Resolution form at the next meeting.

By motion duly made, seconded, and passed, the Commissioners authorized the field staff to hire someone soon in order that he could be trained to take Russ Austin's place when Frank Pearson retires. Salary range to be from \$2500 - \$2850.

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

Gay Johnson

C. H. Walmer

James J. Angle
COMMISSIONERS