

RESOLUTION NO. 31

A RESOLUTION of King County Water District No. 90  
establishing monthly water distribution rates.

WHEREAS, it has now become necessary to establish a  
regular schedule of charges for establishing monthly water  
distribution rates, and

WHEREAS, the Commissioners deem it to be in the best  
interests of the District that a regular schedule of water  
rates be established to become effective throughout said  
district.

NOW, THEREFORE, it is by the Commissioners of said  
Water District

RESOLVED, that water distribution rates be adopted to  
be applied upon the uniform basis throughout said Water  
District as follows: (Monthly Water Rate Schedule)

<u>Domestic:</u> Minimum Charge (up to 600 cu. ft.)	\$4.00 Min. Charge
Over 600 cu. ft.	0.25/100 cu. ft.
Note: Rates for domestic service outside of L.I.D. boundaries to be double the above.	
<u>School and Army Rates:</u>	
Minimum Charge (up to 10,000 cu. ft.)	\$50.00 Min. Charge
Over 10,000 cu. ft.	0.25/100 cu.ft.
<u>Commercial:</u>	
Minimum Charge (up to 600 cu. ft.)	6.00 Min. Charge
Over 600 cu. ft.	0.25/100 cu. ft.

The Commissioners then discussed the employment of a  
water superintendent. After a short discussion, it was moved by  
Commissioner Sweeny, seconded by Commissioner Carter that Mr.  
LeRoy Puckett be engaged as per his written proposal as the water  
superintendent at a monthly salary of \$300.00, said employment to  
commence as of the 3rd day of August, 1955, subject to the final  
approval and sale of the bonds. The motion carried.

Moved by Commissioner O'Connor and seconded by Commissioner  
Carter that all persons desiring to hook up to the water pipelines  
at the time of their construction be requested to sign appli-  
cation cards for meters at least 48 hours prior to the time the con-  
struction actually passes by their property and that the superin-  
tendent be directed and authorized to have cards signed and collect  
the hook-up charges as quickly as possible. Motion carried.

Moved by Commissioner Sweeny, seconded by Commissioner  
O'Connor that Commissioner Carter be authorized to place an order  
with the Puget Sound Power and Light Company for power lead in  
to the Booster Pump Station. Motion carried.

Moved by Commissioner Sweeny, seconded by Commissioner O'Connor that the President and Secretary be authorized to execute a contract with the Issaquah School District for reimbursement from the school district for the cost of installing the line from the edge of the Water District to the school properties to the total cost of construction plus pro rata engineering and legal fees.

A letter was read from the City of Seattle Water Department stating that their water distribution line to Bellevue would be coming through the area of the Water District in 1957. The letter was filed.

A letter was read from the State Board of Health approving plans for the distribution lines and tank. The engineer reported that approval had also been given to the Booster Pump.

Moved by Commissioner O'Connor, seconded by Commissioner Carter that bills received from the Daily Journal of Commerce for publication of the call for bids be approved and that they be paid as soon as funds become available. Motion carried.

Moved by Commissioner Sweeny, seconded by Commissioner O'Connor that the President and Secretary be authorized to execute the water contract with the City of Renton when the same has been approved by the attorney and bond consultant. Motion carried.

Moved by Commissioner O'Connor, seconded by Commissioner Carter that the meeting be recessed to the 9th day of August, 1955, at 7:30 P. M. Motion carried and the meeting was recessed at 10:15 P. M.

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President and Commissioner

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Secretary and Commissioner

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Commissioner



the assessment roll is in his hands for collection without penalty, interest or cost, or, if not then paid may at the option of the several property owners be paid in ten equal annual installments with interest thereon hereby fixed at the rate of five percent per annum.

Chairman Sweeny announced that it was also necessary for the Commissioners to formally adopt a schedule of meter installation charges.

Upon motion of Commissioner Carter, seconded by Commissioner O'Connor and unanimously carried, Resolution No. 30 was adopted as follows:

RESOLUTION NO. 30

A RESOLUTION establishing schedule of meter installation charges for King County Water District No. 90.

WHEREAS, King County Water District No. 90 has provided for the installation of a water distribution system, and

WHEREAS, it has now become necessary to establish a regular schedule of charges for the installation of various sizes of water meters.

NOW, THEREFORE, it is by the Commissioners of said Water District

RESOLVED, that a uniform schedule of charges for the installation of water meters be adopted as follows:

Meter Size	Charge (1st Meter)	Charge (2nd Meter and thereafter) *
3/4" - - - - -	\$ 75.00	\$ 175.00
1" - - - - -	125.00	125.00
1-1/2" - - - - -	160.00	-
2" - - - - -	235.00	-
3" - - - - -	750.00	-
4" - - - - -	1500.00	-

\*Second meter, and thereafter, installed to serve property, or a portion thereof, shown on the first final assessment roll maps as being a continuous tract under one ownership.

Chairman Sweeny then stated that a schedule of water rates should be adopted and upon the motion of Commissioner Carter, seconded by Commissioner O'Connor and unanimously carried, Resolution No. 31 was adopted as follows:

Moved by Commissioner O'Connor, seconded by Commissioner Carter, that the bid of the Pittsburgh-Des Moines Steel Company on the steel tank be accepted, subject to confirmation by the financial advisers that sufficient funds are available for the additional cost of the steel tank, and subject to the final sale of the bonds. Motion carried.

Moved by Commissioner O'Connor, seconded by Commissioner Sweeny, that in the event financing of the steel tank is not feasible, then in the alternative, the low bid submitted by Frank Coluccio Construction Company be accepted. Motion carried.

Moved by Commissioner Carter, seconded by Commissioner O'Connor that the certified checks submitted as bid deposits be returned to all the bidders except the two low bidders on each contract, and upon all of the tank bids, and that after signing of contracts and posting of performance bonds, all these bid deposit checks be returned. Motion carried.

Chairman Sweeny announced that it was now necessary for the Commissioners to provide for the payment of assessments and deposit of the assessment roll with the county treasurer, and after short discussion it was moved by Commissioner Sweeny, seconded by Commissioner Carter, and unanimously carried that Resolution No. 29 be adopted as follows:

#### RESOLUTION NO. 29

A RESOLUTION to the Board of Water Commissioners of Water District No. 90, King County, Washington, fixing the time of payment and the interest rate on deferred installments of assessments in Utility Local Improvement District No. 2.

WHEREAS, the assessment roll for Utility Local Improvement District No. 2 was heretofore approved and confirmed by Resolution No. 28 of the Board of Water Commissioners adopted the 21st day of June, 1955, and ordered filed with the County Treasurer of King County, Washington, for collection; and

WHEREAS, it is now necessary to fix the time of payment of such assessments and the interest rate on the deferred installments of such assessments, now, therefore,

BE IT RESOLVED BY THE BOARD OF WATER COMMISSIONERS OF WATER DISTRICT NO. 90, KING COUNTY, WASHINGTON, as follows:

#### Section 1.

The assessments on the assessment roll for Utility Local Improvement District No. 2 may be paid in cash at any time within thirty days from the first day of publication by the County Treasurer of King County, Washington, of notice that



RESOLVED, that the Water District proceed with all practical speed to construct that portion of the improvements which have heretofore been approved by the electors of the district on January 13, 1953, as a portion of the comprehensive plan of improvements as such plans are applicable to the areas included within the boundaries of Utility Local Improvement District No. 2 as created herein, all of said improvements are more particularly set forth and described in the detailed plans heretofore approved by the Water District Commissioners, and now in the possession of Hill & Ingman, engineers for the District.

Commissioner O'Connor moved, seconded by Commissioner Carter, that Resolution No. 26 be adopted as read. The motion was unanimously carried.

Chairman Sweeny then announced that the Commissioners were desirous of holding a hearing upon the actual assessment roll at as early date as possible and directed that Resolution No. 27 be read as follows:

#### RESOLUTION NO. 27

A RESOLUTION of the Board of Commissioners of King County Water District No. 90, setting a time for a hearing upon the proposed assessment roll for Utility Local Improvement District No. 2 ordering that notice thereof be given and setting a time for hearing of protests thereon.

WHEREAS, the proposed assessment roll levying special assessments against the properties included within the boundaries of Utility Local Improvement District No. 2, as heretofore established by Resolution No. 26 has been prepared, and

WHEREAS, the Water District Commissioners are desirous of levying the assessments proposed therein at as early date as possible so that the proposed improvements may be made without delay.

NOW, THEREFORE, it is by the Board of Commissioners of King County Water District No. 90

RESOLVED, that the assessment roll for Utility Local Improvement District No. 2 be placed on file with the Secretary of the Board of Water Commissioners at his address at 18231 S. E. 128th Street, Renton, King County, Washington, and it is further

the sale of water; and it is further

RESOLVED, that the zone and termini method of assessment as established and provided for first class cities and for water districts does not fairly reflect the special which will be conferred on the properties within said improvement district; that the total cost of preparation of such method of assessment is excessively high due to the nature of the properties within this area and would impose undue burden upon all properties within said improvement district and that the special benefits to be derived by said properties will be more fairly and equitably reflected by a mode of assessment levied without regard to the zone and termini method, and it is further

RESOLVED, that the mode of assessment to be levied in said Utility Local Improvement District No. 2 shall reflect the special benefits to be derived by each and every separate parcel of property within said area and shall use as its basis of computation the total of the following:

\$100.00 to be levied upon each separate area held under a contiguous common ownership.

\$20.00 per acre of land included within the boundaries of the improvement district.

\$1.30 per front foot of property actually fronting upon proposed pipe-lines.

#### EXEMPTIONS:

1. The front footage assessment herein established shall be first levied along the longer side of corner properties, and that an exemption of 200 feet, or the length of the short side, whichever may be the lesser, shall be allowed to properties under the same ownership.
2. Platted lot properties, and properties too small to be subdivided, the frontage assessment shall be levied along frontages in such manner that portions of like size shall carry like assessments, and it is further

RESOLVED, that the principal and interest from all assessments collected for said Utility Local Improvement District No. 2 shall be for the sole purpose of payment into the Water Revenue Fund created and established by Resolution No. 2, and it is further



RESOLVED, that a public hearing to consider any protests against any of the assessments therein made, shall be held in the Renton Hill Community Hall at S. E. 128th Street and 156th Avenue S. E. on the 21st day of June, 1955, at 7:30 P. M. o'clock at which time all interested persons may appear and be heard for and against said assessments, provided that they shall have first filed their written protests with the Secretary at his address as set forth above or in person, and it is further

RESOLVED, that notice of said meeting be given as required by law.

Moved by Commissioner Carter, seconded by Commissioner O'Connor that Resolution No. 27 be adopted as read. Motion carried.

A general question and answer period then followed with numerous people from among those present asking questions which were answered by the Commissioners and the engineers.

There being no further business to come before the meeting, it was upon motion duly made, seconded and carried, adjourned at 8:20 P. M.

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PRESIDENT AND COMMISSIONER

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SECRETARY AND COMMISSIONER

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COMMISSIONER