

Mr. John Affolter of the May Valley Cooperative requested additional consideration for the installation of Master Meters in their development. Inasmuch as this matter was left open for further consideration by the minutes of October, 1956, he stated that the coop desired to service four houses from a single meter. There was a long discussion following during which the commissioners stated their difficulty in determining how such an arrangement might be made without injustice to other property owners throughout the district. Chairman Sweeny stated that inasmuch as this matter should be considered by all the commissioners he would rule that the matter should be held until the next regular meeting for decision.

The Superintendent stated that there were balances remaining in Local Improvement District No. 1 construction fund of \$3,024.01 and in local Improvement District No. 2 construction fund of \$660.12, both of which represented balances due to the district and which should now be transferred into the Maintenance Fund. Moved by Commissioner Sweeny, seconded by Commissioner Carter and unanimously carried, that Resolution No. 83 be adopted as follows:

RESOLUTION NO. 83

A RESOLUTION of King County Water District No. 90 transferring balances remaining in Local Improvement District No. 1 construction fund and Local Improvement District No. 2 construction fund to the Maintenance Fund of the Water District.

WHEREAS, Local Improvement District No. 1 and No. 2 have heretofore been completed and all payments made from the Construction fund thereof, save for the reimbursement of the Water District for work done directly by the Water District and its Superintendent upon said installations, and

WHEREAS, there now remains in Construction Fund for Local Improvement District No. 1 the sum of \$3,024.01 and the Construction Fund of Local Improvement District No. 2 the sum of \$660.12, both of which sums are monies properly payable to the Water District.

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

RESOLVED, that the King County Treasurer be and he is hereby authorized and directed to transfer the entire balance of \$3,024.01 now remaining in Construction Fund for Local Improvement District No. 1 and the entire balance of \$660.12 now remaining in

the Construction Fund of Local Improvement District No. 2, both of King County Water District No. 90, into the Maintenance Fund of said Water District.

There being no further business to come before the meeting, it was upon the motion of Commissioner Sweeny, seconded by Commissioner Carter, adjourned at 10:25 P.M.

President and Commissioner

Secretary and Commissioner

Commissioner

Mr. Pike who is planning to construct a trailer court in Coalfield, requested that the board reconsider the rates heretofore established for trailer courts. He stated that the rates the District now has, would make it virtually impossible for a trailer court to operate and that it did not fairly reflect the use of water made by trailer court occupants. He also presented rate schedules which he had obtained from other districts and municipal corporations in this area showing that the rates which had heretofore been adopted by the District, were not in a proportionate ratio with regular household users according to rates established in these other areas. After a considerable discussion, it was moved by Commissioner O'Connor, seconded by Commissioner Carter and unanimously carried that Resolution No. 82 be adopted establishing commercial trailer park rates as follows:

RESOLUTION NO. 82

A RESOLUTION of King County Water District No. 90 establishing water rates to be paid by Commercial trailer parks.

WHEREAS, the Water District Commissioners have heretofore approved the policy whereby commercial trailer parks would pay water rates on the same basis as commercial or household users, and

WHEREAS, it is now the belief of the Water District Commissioners that a separate rate schedule should be adopted establishing water distribution rates for commercial trailer parks.

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

RESOLVED, that commercial trailer parks be allowed to service their trailer park facilities by a master meter and pay rates as follows:

First 3000 cubic feet(per mo.)\$10.00

All over 3000 cubic feet, per month
25¢ per 100 cubic feet.

The superintendent presented a proposed budget for 1958 showing total proposed expenditures for 1958 of \$29,956.69. He estimated that income from all sources, other than assessment payments, would be \$42,949.75 leaving an estimated surplus of income over expenditures of \$12,993.06. After a short discussion, it was moved by Commissioner Sweeny, seconded by Commissioner O'Connor and carried that the budget as proposed by the superintendent, be adopted.

The superintendent read the water regulations which he proposed should be made effective with copies to be sent to each water user. Moved by Commissioner Sweeny, seconded by Commissioner Carter and unanimously carried that these regulations be adopted as Resolution No. 80 to read as follows:

RESOLUTION NO. 80

A RESOLUTION of King County Water District No. 90 establishing water regulations

At the time applications for water service are made, all fees and expenses connected therewith shall be paid in advance.

Not more than one residence shall be served from a single meter; violators of this rule will be subject to disconnection of service.

Meters are located in County Right of Way. The applicant is required to place a stake marked "water meter" at location of property where meter connection is requested.

If the customer requests a change of location of the water meter after the original installation is made, the expense of such change will be charged to the customer.

Charges for water service begin the day the meter is installed.

Statements for water are mailed every two months. The minimum current rate is \$8.00 for 2 months. If not paid by the 15th day of month of billing, 50¢ penalty will be added.

Failure to receive water bill does not release customer from the penalty payment

Failure to pay all water service or other charges when due shall constitute a delinquency. Delinquent accounts shall render the customer liable to disconnection of service. The account and a reconnection charge of \$5.00 must be paid before the service will be resumed.

The water district has a lien right against the property served for all delinquent water charges against such property.

The title to the meter, pipe and connections from the main to the property line shall remain in the water district.

posel be accepted conditioned upon installation of a 6" line rather than a 4" line. The chairman directed the attorney to so advise Mr. Hyatt.

The Secretary read clearance from the State of Washington for the completion by the contractor of his obligations under the contracts for Local Improvement District No. 2 and indicating that the 15% retained amounts may now be paid.

The superintendent presented vouchers for additional payments on account of Local Improvement District No. 2 and upon the motion of Commissioner Sweeny, seconded by Commissioner O'Connor and unanimously carried, the following items were approved for payment from Local Improvement District No. 2 Construction Fund:

<u>VOUCHER NO.</u>	<u>PAYEE</u>	<u>AMOUNT</u>
443	Brightman, Roberts & Holm	\$583.25
444	Hill & Ingman	353.32
445	Renton Construction Company	3,499.65

The superintendent requested the commissioners to consider the matter of a trailer court which was proposed by Mr. Stuth and what position the District should take in supplying water to this proposed improvement. After a short discussion, it was moved by Commissioner Sweeny, seconded by Commissioner Carter and unanimously carried that the superintendent apply the present schedule of rates to any trailer parks which may be constructed including the schedule for doubling the normal charge for users outside the boundaries of any improvement district with the additional provision that established trailer courts and multiple dwelling units might have the privilege of installing a master meter and pay the established charges for master meter installations.

There being no further business to come before the meeting, it was upon the motion of Commissioner Carter, seconded by Commissioner O'Connor and unanimously carried adjourned at 9:05 P.M.

President and Commissioner

Secretary and Commissioner

Commissioner