

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JANUARY 9, 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

COMMISSIONERS:

Minutes of the December 12, 1991 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 1010 - 1011 in the total amount of \$4,574.96 and vouchers numbered 8292 - 8337 in the total amount of \$36,490.49 were approved for payment.

RESOLUTIONS PRESENTED FOR SIGNATURE:

Resolution No. 91 01 10 -239, A Resolution adopting new salary rates for district personnel. Unanimously adopted and signed.

Public Disclosure forms were distributed.

SUPERINTENDENT:

There was a discussion on replacing mains.

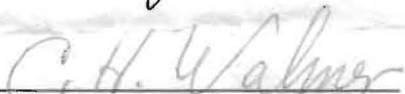
By motion duly made and approved, the engineer will design the following areas in which mains need to be replaced.

1. 48th Av South and South 134th Street
2. 138th Av South from Military Rd S to 24th Av South

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



Gary Johnson



C.H. Walmer



James D. Lee
COMMISSIONERS