

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
JANUARY 12, 1994

The meeting was called to order in the District's office at 7:00 P.M. by Mr. Johnson, President. Those present were:

COMMISSIONERS:	GARY JOHNSON TAROLYN SCOTT WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the December 8, 1993 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 1057-1060 in the total amount of \$79,317.74 and vouchers numbered 10234-10274 in the total amount of \$75,393.82 were approved for payment.

RESOLUTIONS ADOPTED AND SIGNED:

RESOLUTION 94 01 12 -278, A Resolution adopting new salary rates for District personnel was unanimously adopted and signed

RESOLUTION 94 01 12 -279, A Resolution clarifying the ten percent penalty and funds received on customer bills and amending Resolution 92 08 12 -264. Unanimously adopted and signed.

ENGINEER:

The 29th Avenue Watermain Replacement Project has been completed. All construction of the watermain and appurtenances was performed in compliance with the District's standard plans and specifications. We therefore recommend the project be accepted by the District.

By motion made seconded and carried, the project was accepted.

The 22nd Avenue Watermain Replacement Project has been completed. All construction of the watermain and appurtenances was performed in compliance with the District standard plans and specifications. We therefore recommend the project be accepted by the District.

By motion duly made seconded and carried, the project was accepted.

A Pay request for the 42d Avenue project to Paramount Pacific in the amount of \$39,698.48 was approved and signed.

COMMISSIONERS:

Public Disclosures were distributed to the Commissioners.

An agreement for water purchased by Water District 49 was discussed and reviewed.

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

Motion made seconded and carried, the meeting was adjourned.

Gary Johnson

Jarolyn Scott

Ken M. Brownfield