

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS

January 22, 1998

Board members present:  
Gary Johnson  
Wm Brownfield  
John Thompson

Consultants present:  
Bob Stanton  
Steve Paul Moen

Staff present:  
Ann Wilson  
Russ Austin

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed , minutes approved.

MOTION: Vouchers audited and certified by auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, January 22, all vouchers numbered 13096 - 13110 in the amount of \$3,675.13 were approved for payment.

ENGINEER:

Mr. Bob Stanton reviewed the latest submittal of the water design plans for the Port of Seattle Parking Lot prepared by David Evans and Associates. All comments we made on previous reviews have been either addressed or incorporated in the latest draft. Mr. Stanton, therefore, recommends that the subject design plans be approved for construction by the District.

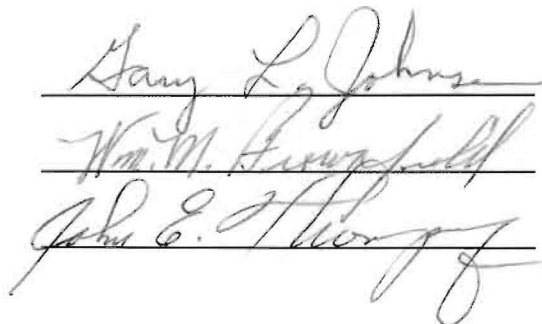
MOTION: Motion made, seconded and approved to accept the plans.

COMMISSIONERS:

The District must file their well rights by June 1, 1998. Ms. Susan Boyd of our engineer's office will handle the project.

There was an updated discussion of the Cascade Water Alliance.

By motion made, second and approved, the meeting was adjourned.

  
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