

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
FEBRUARY 8, 1995

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 BURKE WM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	DAVE HUTLEY STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the January 11, 1995 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 10949-11013 in the total amount of \$80,254.43 were approved for payment.

ENGINEER:

Contract 94-1 was accepted at the January 1994 meeting and the resolution was presented to be signed.

RESOLUTION 95 02 08 -289, A Resolution accepting the completed work of Leary Construction Company on the District's Contract 94-1 was signed.

An application for permission to construct an extension to the distribution system for the Blue Star Motel located at 144th Av South and Pacific Highway South was approved.

SUPERINTENDENT:

City of Tukwila's project of putting all the utilities underground on 42nd Av South from South 142 to 154th Avenue South is progressing. The District is replacing service lines.

City of Tukwila will be constructing a new bridge at 51st Ave South and South 154th. At that time, (prints will be ready in April) the District will replace the 4" main with an 8" main.

Val Vue Sewer District will be replacing their lines on 34th Ave South from 135th Av South to 140th Ave South. At that time, (project is due to start February 17, 1995) the District will replace their services and split the cost of street restoration with the Sewer District.

Motion made, seconded and carried that all of the above referenced projects were approved.

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Motion made, seconded and carried, the meeting was adjourned.

Gary Johnson

Carolyn Burke

Wm. M. Brownfield