

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
FEBRUARY 9, 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 WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the January 12, -1994 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 1061 in the total amount of \$942.39 and vouchers numbered 10275 - 10329 in the total amount of \$63,964.47 were approved for payment.

ENGINEER:

RESOLUTIONS FOR CONTRACTS ACCEPTED AT THE LAST MEETING, SIGNED:

RESOLUTION 94 02 09 -280, A Resolution accepting the completed work of Grant Construction Company on the District's Contract 93-2. Unanimously approved and signed.

RESOLUTION 94 02 09 -281, A RESOLUTION accepting the completed work of Grant Construction on the District's contract 93-3. Unanimously approved and signed.

After consulting with Mr. Austin, Mr. Stanton submitted a list of proposed mains that need to be replaced in 1994.

By motion duly made, seconded and carried, the Board approved the list.

Mr. Austin requested that 1,2 and 3 on the list have plans drawn up and be put out to bid. The total for all three will be approximately \$79,000. See attached list.

SUPERINTENDENT:

Mr. Austin stated the Seattle Water Department has a mandate for updating the District's Water Shortage Contingency Plan to be submitted by May, 1994. It was suggested that Mrs. Susan Boyd of Pace prepare one draft for review and initial consideration by several neighboring districts. It was estimated that each District's Plan will range in cost from \$800.00 to \$1,000.00

By motion duly made, seconded, and carried, the Board accepted the proposal and authorize Penhallegon Associates Consulting Engineers, Inc., to proceed on the above referenced work.

By motion duly made, seconded and passed, the Board decided to let our membership in the Water Alliance lapse.

OFFICE MANAGER:

RESOLUTION ADOPTED AND SIGNED:

RESOLUTION 94 02 09 -282, A Resolution updating the bank signatures. Unanimously approved and signed.

Mrs. Wilson requested a new copy machine and a new fax. The copy machine was tabled to next month and the new fax was approved.

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

Gary Johnson

Carolyn Scott

Wm. M. Bewafall  
COMMISSIONERS