

Minutes

WATER DISTRICT 125 COMMISSIONER'S MEETING

February 11, 1999

Present: Gary Johnson, President  
William Brownfield, Secretary  
John Thompson, Commissioner

Consultant: Bob Stanton  
Staff: Ann Wilson, Office Mgr  
Russ Austin, Superintendent

Guest: Cheryl Scheuerman

Minutes: Motion made, seconded and carried approving January 28, 1999 minutes.

Guest: Mrs. Scheuerman reported on the Reservoir Construction Status. The general work has slowed due to the weather. Rock excavation has been completed with no blasting necessary. Geotechnical survey results and compaction testing have been accomplished and approved.

The next tasks will be constructing a storm drain line and water main up to the reservoir from the Parkhill Estates parking lot. The tank's leak detector liner will soon be placed and poured. Progress in these tasks will continue to be weather dependent.

A January progress payment was not made to the contractor due to the fact that an updated project schedule was not received. The contractor requested a mid-month payment. Skyway's voucher has been forwarded to King County payment tomorrow.

Motion: By motion made, seconded and carried, approval of a transfer of \$48,778.80 from District 125 to our joint account was approved.

Superintendent: Mr. Austin requested the replacement of a 4" water main along South 150<sup>th</sup> from 44<sup>th</sup> Avenue South to 42<sup>nd</sup> Avenue South. This water main will be increased to an 8" main.

Motion: By motion made, seconded and carried, the above request was approved.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, February 11, 1999, all vouchers numbered 13831 - 13872 in the amount of \$45,456.09 were approved for payment.

Motion: Motion made, seconded and approved, the meeting was adjourned.

