

King County Water District 125  
BOARD OF WATER COMMISSIONERS  
February 13, 1997

The meeting was called to order in the District's office at 10:00 AM by Mr. Johnson, President. Those present were:

COMMISSIONERS:	Gary Johnson Bill Brownfield John Thompson
STAFF:	Ann Wilson Russ Austin
CONSULTANTS:	Bob Stanton

COMMISSIONERS:

Motion made seconded and passed the minutes were approved.

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 12375 - 12424 in the amount of \$41,833.58 were approved for payment.

The complete outline of the Interlocal Contract for the New Entity was distributed to be reviewed and let them know if any items should be added, removed or modified.

The Joint Reservoir Progress report from Skyway Water and Sewer was reviewed. The reservoir's design plans, on and off site, were completed and sent to King County, Seattle Water Department and the Department of Health. Easement acquisition is still in process. Upon receipt of all easements, the grading permits can be processed. Building permit process has been started. King County estimates a four to six month processing time.

John Thompson's Visa business card has been applied for and should be forthcoming.

ENGINEER:

By motion made, seconded and passed, pay request for Contract 95-3, Phase 1 for James Guess Construction in the amount of \$20,548.46 was approved.

By motion made, seconded and passed, the lowest bidder on the Small Works Roster for the Macadam Bridge Phase 11 were as follows:

Riverton Contractors	No bid
James Guess	No bid
Merlino Construction	64,920.00
Richard Grant Construction	53,713.73

By motion made, seconded and passed, the bid was awarded to Richard Grant Construction.

Motion, seconded and passed, the meeting was adjourned.

