

KING COUNTY WATER DISTRICT 125  
BOARD OF COMMISSIONERS  
FEBRUARY 14, 1996

The meeting was called to order at the District's office at 7:00 PM by Mr. Johnson, President. Those present were:

<b>COMMISSIONERS:</b>	<b>GARY JOHNSON</b>
	<b>WILLIAM BROWNFIELD</b>
<b>STAFF:</b>	<b>ANN WILSON</b>
	<b>RUSS AUSTIN</b>
<b>CONSULTANTS:</b>	<b>STEVE PAUL MOEN</b>
	<b>ROBERT STANTON</b>

**COMMISSIONERS:**

Minutes of the January 10, 1996 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 11639 - 11702 in the amount of \$124,086.19 were approved for payment.

A letter from the Seattle Water Purveyor Committee dated January 8, 1996 was reviewed. The letter stated that the rate study will be complete and new rates implemented in January 1997. They are already anticipating a doubling of the water rate. Both old and new water will be affected, to what degree will be determined by the rate study.

Public Disclosure statements were distributed.

**ENGINEER:**

Final inspection of the fire hydrant installed for the Flying Dutchman Developer's extension has been made and all Water District 125's construction standards have been met. All required easements, bills of sale and bills have been obtained or resolved.

A new Conditions and Standards was distributed for review and will be approved at the next meeting and will amend a prior resolution.

**RESOLUTION ADOPTED AND SIGNED:**

Resolution 96 02 14 - 296 , A Resolution accepting an extension to the Water District System (Flying Dutchman Water Extension). Unanimously adopted and signed.

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

Gay Johnson

Carolyn Burke

Tom M. Brownfield