

Minutes

WATER DISTRICT 125, COMMISSIONER'S MEETING

February 25, 1999

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

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

Minutes: Motion made, seconded and carried approving February 11, 1999 minutes.

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 and have been made available to the Board. As of this date, February 11, 1999, all vouchers numbered 13873 - 13884 in the amount of \$36,450.35 were approved for payment.

Skyway 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 and have been made available to the Board. As of this date, February 11, 1999, all vouchers numbered 990203 - 990208 in the amount of \$ 51,166.56 were approved for payment.

Resolution: Resolution 99 02 25 -316 authorizing the District to make application to Cascade Water Alliance for membership in that organization in accordance with terms and conditions of the application process adopted by CWA and to pay costs associated with the application process was adopted and signed.

The warrant for the CWA will be held until Bob Stanton addresses, in letter form, any unique circumstances that might have a bearing on purchases from SWD, other purchases and the District's own production from 1995 - 1997. This includes sales/wheeling to other agencies, additions/losses of service area, change in old water allowance, etc.

There was a discussion on City of Tukwila taking over District 125 and a discussion regarding the Assumption Bill.

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



