

King County Water District 125  
BOARD OF WATER COMMISSIONERS  
February 27, 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
CONSULTANTS:	Bob Stanton
STAFF:	Ann Wilson
GUEST:	John Ancell

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 12425 - 12453 in the total amount of \$81,158.29 were approved for payment.

Letter from Seattle Water Department regarding backup water to Covington and providing support to them.

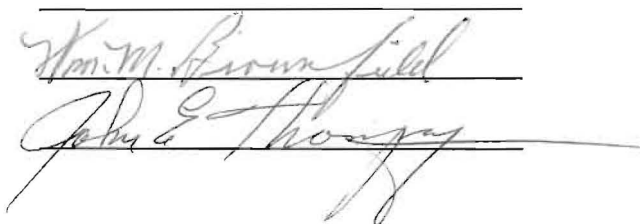
The Commissioners advised there would be a \$2,000 assessment coming from Interim Water Group.

By motion made seconded and passed, the Board agreed that this was not to be paid.

ENGINEERING:

The second phase of Macadam Bridge will be starting approximately March 10, 1997 by Grant Construction.

By motion made seconded and passed, the meeting was adjourned.

  
The block contains two handwritten signatures. The first signature is "Bill Brownfield" and the second is "John E. Thompson". Each signature is written over a horizontal line.