

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MARCH 8, 1995

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

COMMISSIONERS:	GARY JOHNSON BILL BROWNFIELD TAROLYN BURKE
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

GUESTS: BEN AUSTIN
BRIAN HANS
DOUG HANS

COMMISSIONERS:

Minutes of the February 8, 1995 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 11013-1 - 11068 in the total amount of \$126,691.26 were approved for payment.

Letter from Northshore Utility District informing the District they voted not to renew their membership in the Washington State Association of Water/Wastewater Districts was read.

The Seattle Water Purveyor Committee By-Laws were distributed to the Commissioners, consultants and staff.

The final bill report on SSB 5038 and the new retirement legislative session was reviewed.

ENGINEER:

The design plans for both the Flying Dutchman and Blue Star developer extension projects are complete.

By motion duly made seconded and carried, the Board approved the designs.

The replacement of the 4" main with an 8" main due to the City of Tukwila's construction of a new bridge will be let out to bids. The approximate cost is \$60,000.

Also the project from South 140th to South 135th on 34th Avenue will be prepared for bid. The approximate cost is \$125,000.

SUPERINTENDENT:

Russ had a meeting with the Department of Ecology and they wanted to know what the District wanted to do with their water rights. After a brief discussion, it was decided that the District wants to maintain their water rights.

Due to the City of Tukwila's construction on 42nd Avenue South and South 146th Street of installing underground storm, the District has to move a water line that is in the way.

By motion duly made, seconded and carried, the meeting was adjourned.

Gary Johnson

Carolyn Burke

Wm. M. Brownfield