

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MARCH 9, 1994

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 TAROLYN SCOTT WILLIAM BROWNFIELD
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON

COMMISSIONERS:

Minutes of the February 9, 1994 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 1062-1065 in the total amount of \$125,343.37 and vouchers numbered 10330 - 10379 in the total amount of \$57,586.11 were approved for payment.

There was a discussion regarding the Public Officials and Liability insurance. The Board requested Mrs. Wilson to inquire on increasing the coverage to two million dollars. If it isn't cost prohibitive, Mr. Johnson was authorized to sign the application.

RESOLUTION ADOPTED AND SIGNED:

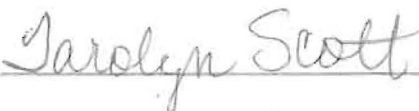
RESOLUTION 94 03 09 -283, A RESOLUTION accepting the completed work of Paramount Pacific Corporation on the District's Contract 93-1 was adopted and signed.

The Robert Thayer Developer's Extension was discussed.

It was the Board's decision to have the copy machine repaired.

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







COMMISSIONERS

**KING COUNTY WATER DISTRICT 125
1994 CAPITAL FACILITIES PLAN
(SUPPLEMENT TO 1986 COMPREHENSIVE PLAN)**

Proj. No.	Project	Comments	Estimated Cost (1)
1	Install 520 LF of ^{10"} 8" DI in South 144th Street, from Pacific Hwy. So. to 37th Ave. So.	Replace exist. 6" pipe. 94-1	\$31,200
2	Install 400 LF of 8" DI in 51st Ave. So., from South 139th Street to the south.	Replace exist. 2" pipe. 94-2	\$24,000
3	Install 400 LF of 8" DI in 66th Ave. So. and So. 131st Pl. from Langston Road.	Replace exist. 2" pipe. 94-3	\$24,000
4	Install 3,400 LF of 8" DI in 37th Ave. So. from So. 144th to So. 140th St.; in So. 140th St. from 37th to 34th Ave. So.; and in 34th Ave. So. from So. 140th to So. 135th St.	Replace exist. 4" and 6" pipes and Increase fire flows to the area.	\$204,000
5	Install 1,350 LF of 8" DI in So. 150th Street from 42nd Ave. So. to 46th Ave. So.	Replace exist. 4" pipe and Increase fire flows near Thorndyke Elem. School	\$81,000
6	Install 2,100 LF of 8" DI in So. 139th St. from 42nd to 44th Ave. So.; in 44th Ave. So. from So. 139th to So. 137th St.; and in So. 137th St. from 44th to 46th Ave. So.	Replace exist. 4" pipe and Increase fire flows to the area. 137th is on City of Tukwila's 1994 Pedestrian Path Program	\$126,000
	TOTAL		\$490,200

(1) Cost estimates are in 1994 dollars and are based on \$60 per LF for 8" DI pipe in place, which includes construction, engineering, tax, administration, inspection, etc.