

WATER DISTRICT NO. 125, KING COUNTY  
BOARD OF COMMISSIONERS  
MARCH 10, 1993

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 C H WALMER TAROLYN SCOTT
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	BOB STANTON STEVE PAUL MOEN

COMMISSIONERS:

The oath of office was administered to Tarolyn Scott who was appointed by the Board to replace James Angle as Commissioner.

Minutes of the February 10, 1993 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 1045 in the total amount of \$85.94 and vouchers numbered 9650 - 9706 in the total amount of \$51,471.10 were approved for payment.

ENGINEER:

A punch list for Boeing Spares project is being prepared.

Charges for water availability were discussed. Further study will be done and will be reported back at the next meeting.

SUPERINTENDENT:

The estimated cost of replacing the services on 42nd Avenue South in conjunction with the Tukwila project is \$20,000. The contractor for the Tukwila project will bid the job.

By motion duly made, seconded this was approved.

The replacement of the steel main between 158 and 160th on 42nd Av South was discussed.

By motion duly made seconded and approved, the replacement of the main was approved.

OFFICE MANAGER:

A recommendation to raise the cost of meters more in line with the cost of installing them was reviewed.

By motion duly made, seconded and approved 5/8" x 3/4" meters will cost \$600 and 1" meters will cost \$750. and anything over a 1" meter will be a \$800. deposit and billed out at cost plus 15%. This is effective immediately.

RESOLUTION ADOPTED AND SIGNED:

Resolution 93 03 10 -269, A Resolution accepting an Extension to the Water District System (North SeaTac Community Center). Unanimously adopted and signed.

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

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*C. H. Walmer*

*Jarolyn Scott*