

WATER DISTRICT NO. 125, KING COUNTY
BOARD OF COMMISSIONERS
MARCH 11, 1992

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

COMMISSIONERS:	JAMES ANGLE GARY JOHNSON C H WALMER
STAFF:	ANN WILSON FRANK PEARSON
CONSULTANTS:	ROGER EBERHART STEVE PAUL MOEN

COMMISSIONERS:

Minutes of the March 12, 1992 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 1029 - 1030 in the total amount of \$10,557.78 and vouchers numbered 8995 - 9048 in the total amount of \$58,022.56 were approved for payment.

ENGINEER:

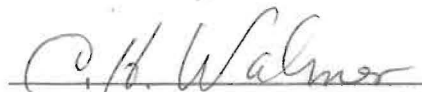
Developer's Extension Boeing Spares Distribution Center-Phase III plans were presented for review.

By motion duly made, seconded and approved, the plans were approved.

RESOLUTION ADOPTED AND SIGNED:

Resolution 92 03 11 -257, A Resolution approving an extension to the Water District System and amending the Comprehensive Plan (BOEING SPARES DISTRIBUTION CENTER-PHASE III). Unanimously approved and signed.






COMMISSIONERS