

King County Water District 125
BOARD OF COMMISSIONERS
March 13, 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
CONSULTANT:	Bob Stanton
STAFF:	Ann Wilson

The February 27, 1997 minutes will be approved at the next meeting. Vouchers audited and certified by the auditing officer as require 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 12454 - 12499 in the total amount of \$41,023.61 were approved for payment.

There was an IWG meeting last night and a legal review meeting scheduled April 7, 1997.

A copy of IWG's latest assessment (4) in the amount \$2,096 was not approved for payment. This assessment was dated March 3, 1997.

There was a Joint Reservoir Progress Report. Skyway is still in the process of acquiring easements for the project. Negotiations progress has been made in regards to two of the outstanding easements. The third and final is pending reply to the District's latest offer. They have requested and received a waiver from King County regarding their barrier free and fuel storage requirements for the pump station and emergency generator. Their waiver request for sprinkler requirements was denied. They have made a second appeal in regards to the waiver of the sprinkler requirement and are awaiting a final decision. The off site construction project manual is now the process of being prepared. The on site construction manual will be prepared once all the requirements/approvals are confirmed.

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Regular Meeting
March 13, 1997

ENGINEER:

There was an update on 133rd and MacAdam Bridge Watermain Replacement. Grant Construction started the job March 7, 1997 and will be completed by the end of the month.

Our watermain replacement on South 150th and 50th Avenue South was completed last year and is ready when the bridge in April, 1997.

OFFICE MANAGER:

There will no more conservation meetings as Water District 49 has dropped out and that only leaves Water District 20 and Water District 125.

By motion made seconded and passed, the new meeting time for the District's meetings will be at 5:30 PM.

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

Wm. McBeaver

John E. Thompson
