

KING COUNTY WATER DISTRICTS 125
BOARD OF WATER COMMISSIONERS
March 12, 1998

Board members present:
Gary Johnson
Wm Brownfield
John Thompson

Consultant present:
Susan Boyd

Staff present:
Ann Wilson
Russ Austin

Guest: Cheryl Scheuerman, Skyway Water & Sewer

The meeting was called to order in the District's office by 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, the minutes were approved.

MOTION: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, March 12, 1988 all vouchers numbered 13179 - 13222 in the amount of \$59,122.12 were approved for payment.

Engineer:

Mrs. Boyd discussed the Comprehensive Plan. It has been distributed for review.

Guest:

Mrs. Scheuerman stated the Board members of Skyway Water and Sewer signed the contract for Tydico Incorporated who was the low bidder for the Joint Reservoir's Phase I Bid Tabulation Off-Site Water Distributing System Piping Project.

MOTION: Motion made, seconded and passed, the Commissioners authorized either Russ Austin or Gary Johnson to sign the contract.

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Regular Meeting
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The Board concurred with Mrs. Scheuerman on using Christin Beatty Services, and a full-time inspector.

The 25% of the design costs, except for the pump, will be invoiced to District 125 starting approximately in April. A joint account will be setup at the County and monies will be transferred the last working day of the month. King County will send the required documents to be signed.

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

Gary L. Johnson
Walter Brownfield
John E. Houghy