

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSINERS
MARCH 14, 1996

The meeting was called to order at the District's office at 7:00 PM by Mr. Johnson, President. Present were:

COMMISSIONERS:	GARY JOHNSON WILLIAM BROWNFIELD TAROLYN BURKE
STAFF:	ANN WILSON RUSS AUSTIN
CONSULTANTS:	STEVE PAUL MOEN ROBERT STANTON

COMMISSIONERS:

Minutes of the February 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 11703 - 11767 in the total amount of \$83,485.59 were approved for payment.

Mr. Johnson signed the Public Officials and Employee Liability for the District's insurance company.

By motion made, passed and approved, Change Order #1 for Contract 95-2 was approved.

By motion made, passed and approved, the final pay request for Contract 95-2 was approved for payment.

RESOLUTIONS ADOPTED AND SIGNED:

RESOLUTION 96 03 14 - 297, A RESOLUTION accepting the completed work of Grant Construction, Inc. on the District's Contract 95-2 entered into July 18, 1995. Unanimously adopted and signed.

The questionnaire from the Washington Association Sewer and Water Ditritcs regarding ERU's was discussed.

ENGINEER:

The proposed projects for 1996 were discussed. The watermain on South 150 Street from 46th Avenue, West 600+/-Ft is in design and will probably go to bid next month.

Mr. Stanton stated that a portion of the asphalt patching for the 95-2 water main replacement was done for the sewer rehabilitation project which Val Vue Sewer District did in the same area.

Page Two
Regular Meeting
March 13, 1996

The portion of the paving which is attributable to the Sewer District should be billed by 125 to Val Vue. The amount of paving and related costs are as follow

Total amount of Patch 6" deep = 129.69 square yards

Cost for top 2" = \$ 20.00 sq-yd x 129.69 = \$2,593.80

Cost for 2 -2" Layers = 2 x \$6.00 x 129.69 = 1,556.28

Total=	4,150 .08
Sales Tax=	<u>340.31</u>

Total Due From Val Vue= \$4,490.39

This will be invoiced to Val Vue Sewer District.

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

Gary Johnson
Wm. M. Brownfield
Jarolyn Burke
COMMISSONERS