

Minutes

WATER DISTRICT 125 COMMISSIONER'S MEETING

March 25, 1999

Present: Gary Johnson, President  
William Brownfield, Secy  
John Thompson, Commissioner

Consultants: Bob Stanton, Engineer  
Susan Boyd, Engineer

Staff: Ann Wilson, Office Mgr  
Russell Austin, Superintendent

Guest: Cheryl Scheuerman, Skyway Water District

Minutes: Motion made, seconded and carried approving March 11, 1999 minutes.

Cheryl Scheuerman: Mrs. Scheuerman reported on the Joint Reservoir status report. Tank construction is now progressing rapidly. Drain installed around the north and western perimeter of the bottom of the reservoir excavation. It assisted in drying the site. Tank leak detector liner was placed and the tank slab was formed. rebar was placed and tied. The floor slab was poured on March 1, 1999. The first and second wall sections have been poured. The third is scheduled March 29. The third pour will form 2/3 of the tank's walls. The storm drain and sewer is connected to the area of the pump station. Work has slowed in the area due to form and wall pouring activity.

Engineer: Mrs. Boyd presented data regarding 125's historical purchases and sales, projections for CWA application, water demand projections from 1998 draft Comp Plan and CWA Audit Process Applicant Supply and Demand.

Vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, March 25, 1999 vouchers numbered 13933 - 13950 in the amount of \$41,319.05 were approved for payment.

Skyway vouchers: Vouchers audited and certified by the auditing officer as required by RCW 42.040.080 and those reimbursement certified by RCW 42.040.090 have been made available to the Board. As of this date, March 25, 1999 vouchers numbered 990301 - 990307 in the amount of \$73,602.95 were approved.

Superintendent: Mr. Bill Skahan has been invited to 125's next meeting to discuss the cities taking over districts.

Motion: By motion made, seconded and carried, the meeting was adjourned.

  
  
