

King County Water District 125
Board of Commissioners Meeting
March 27, 1997

Board Members in attendance:

Commissioner Wm Brownfield
Commissioner John Thompson

Not Attending:
Commissioner Gary Johnson (excused)

Consultants attending:
Engineer Bob Stanton

Staff attending:
Office Mgr Ann Wilson
Superintendent Russ Austin
Guest: Gregg Austin

The meeting was called to order in the District's office at 5:30 PM by Mr. Brownfield.

MOTION: Upon motion duly made, seconded and passed the minutes for the February 27 meeting and March 13, 1997 were approved.

MOTION: Vouchers audited and certified by the auditing office 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, March 27, 1997, all vouchers numbered 12500 -12521 in the amount \$121,900.31 were approved for payment.

A letter from Mary Story, daughter of Ruth Steen, who lived at 14062 33rd Avenue South whose meter had been locked for non-payment. They were requesting the charge be rescinded due to the fact they moved and changed the address at the Post Office but never received any water bills.

MOTION: Motion made, seconded and passed, the Commissioners denied their request due to the fact that two bills were mailed and a door hanger was hung and there was no response. All was done according to the District's procedure and policy. A letter will be sent telling them of the Board's decision.

A discussion on the insurance renewal was held. It was decided to have Mr. Johnson review the options on the Directions and Officers and decide.

ENGINEER:

A final pay request for James Guess for 95-3 Macadam Bridge Phase I in the amount \$5,464.37 was approved for payment.

The first pay request for Grant Construction for 95-3 Macadam Bridge Phase II in the amount of \$48,550.74 was approved for payment.

Penhallegon have received all forms and releases from the appropriate agencies regarding Grant Construction, the contractor for Contract 95-2, the 34th Avenue South Watermain Replacement Project. They, therefore, recommend that the retainage on the subject project in the amount of \$7,570.02 be released to Grant Construction. It was approved by the Board.

Page Two
Minutes of March 27, 1997

Penhallegon advised that the work on the Macadam Bridge Phase I by the contractor, James Guess, has been satisfactorily completed and recommend the acceptance of this construction project.

MOTION: Motion duly made, seconded and passed, that the work on the above mentioned construction project be accepted.

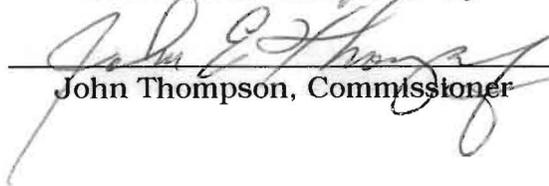
OFFICE MANAGER:

A tentative budget for 1997 was distributed for review.

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



William Brownfield, Secretary



John Thompson, Commissioner