

KING COUNTY WATER DISTRICT 125
BOARD OF COMMISSIONERS
APRIL 10 , 1996

The meeting was called to order at the District's office at 11:00 AM by Mr. Johnson, President.

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| COMMISSIONERS: | GARY JOHNSON WM BROWNFIELD TAROLYN BURKE |
| STAFF: | ANN WILSON RUSS AUSTIN |
| CONSULTANTS: | ROBERT STANTON |

COMMISSIONERS:

Minutes of the March 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 11768 - 11823 in the total amount of \$100,823.89 were approved for payment.

There was a discussion on joining the Intrim Water Group. A resolution was distributed and sent to Mr. Moen to be signed at the next meeting.

Motion made, seconded and approved to pay the original membership of \$1,346.00 . It was the Board's understanding that that the balance of \$ 3,967.00 was still in committee and had not been formalized or handed down to the membership. A letter will be sent stating this.

Motion made, seconded and approved to adopt a new cell-one policy as one of the recommendations by the State Auditor. Personal use is allowed if employee reviews and identifies personal calls that are made and the District is reimbursed for the personal calls.

ENGINEER:

Specifications are ready for final review. Mr. Austin will drop them by Mr. Moen's office for review. Should be approved at the next meeting.

The two schedules, Foster Point and 150th Street South are ready to bid. Did not want to do until school is out which will be in mid-June.

Page Two
Regular meeting
April 10, 1996

Meeting on May 10, 1996 will be at 11:30 AM for this meeting only and will be held at 11:00 AM in the future.

Mrs. Burke stated that the July meeting will be her last..

Motion made, seconded and passed, the meeting was adjourned

Sally Johnson
William M. Powerfull
Carolyn Burke
COMMISSIONERS